2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053754

Entity Name: PRIVE ELECTRIC, LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11737 N. OLA AVENUE TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

11737 N. OLA AVENUE TAMPA, FL 33612 US

FEI Number: 27-2632537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RORY B. WEINER, PA 671 W. LUMSDEN ROAD BRANDON, FL 33511 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PRIVE, DAVID K

 Address:
 11737 N. OLA AVENUE

 City-St-Zip:
 TAMPA, FL 33612 US

Title: MGR

Name: HANDLEY, DIANE C Address: 11737 N. OLA AVENUE City-St-Zip: TAMPA, FL 33612 US

Title: MGR

Name: PRIVE, PAUL A

Address: 3309 KING CHARLES CRICLE City-St-Zip: SEFFNER, FL 33584 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID K PRIVE MGRM 03/28/2011