2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072001

Entity Name: CORAL BAY ELECTRIC, LLC

FILED Feb 22, 2011 Secretary of State

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

530 SE VAN LOON TERRACE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

P.O. BOX 100400 CAPE CORAL, FL 33910 US

FEI Number: 27-3134042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHNECK, RAYMOND R 530 SE VAN LOON TERRACE CAPE CORAL, FL 33990 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:
 SCHNECK, RAYMOND

 Address:
 530 SE VAN LOON TER

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: MGR

 Name:
 GOETZ, ROBERT

 Address:
 530 SE VAN LOON TER

 City-St-Zip:
 CAPE CORAL, FL 33990 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: RAYMOND R. SCHNECK MGRM 02/22/2011