

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012945

Entity Name: PIERCE ELECTRIC LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

575 N. APOLLO BLVD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

3416 WILDERNESS LANE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 30-0662817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, GEORGE L
3416 WILDERNESS LANE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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: PIERCE, GEORGE L
Address: 3416 WILDERNESS LANE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM
Name: SMITH, ORVILLE L JR
Address: 4373 LONG LEAF DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: FOREE, RICHARD T
Address: 2962 KOSUTH ROAD N.E.
City-St-Zip: PALM BAY, FL 32905

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 Statutes.

SIGNATURE: GEORGE L. PIERCE

MGRM

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date