

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001192

FILED  
Apr 03, 2009  
Secretary of State

**Entity Name:** METCALF ELECTRIC & A/C, L.C.

**Current Principal Place of Business:**

3720 HWY 386  
PORT ST. JOE, FL 32456

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 13067  
MEXICO BEACH, FL 32410

**New Mailing Address:**

**FEI Number:** 59-3407047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

METCALF, EDWARD J  
115A S 42ND STREET  
MEXICO BEACH, FL 32410 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 ( ) Delete  
Name: METCALF, EDWARD J  
Address: P.O. BOX 13067 N/A  
City-St-Zip: MEXICO BEACH, FL 32410

Title: MGRM ( ) Delete  
Name: METCALF, JAY A  
Address: P.O. BOX 13112 N/A  
City-St-Zip: MEXICO BEACH, FL 32410

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** EDWARD J. METCALF

MGRM

04/03/2009

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