2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004297

Entity Name: AMC ELECTRIC, L.C.

FILED Jan 20, 2004 Secretary of State

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

7823 B MCELVEY ROAD PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

P.O. BOX 18818 PANAMA CITY BEACH, FL 32417

FEI Number: 59-3587815 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:

CAMPISI, ROBERT 7823B MCELVEY ROAD PANAMA CITY BEACH, FL 32408 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAMPISI, ROBERT
 Name:

 Address:
 1513 SOUTH KIMBREL AVENUE
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT CAMPISI MM 01/20/2004