

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000000381

FILED
Oct 19, 2010
Secretary of State

Entity Name: BAILEY ELECTRIC COMPANY LLC

Current Principal Place of Business:

4906 OLD HWY 11
SUITE 1 B
HATTIESBURG, MS 39402

New Principal Place of Business:

21 KEYSTONE DRIVE
HATTIESBURG, MS 39402

Current Mailing Address:

PO BOX 16177
HATTIESBURG, MS 39404

New Mailing Address:

21 KEYSTONE DRIVE
HATTIESBURG, MS 39402

FEI Number: 64-0895770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: BAILEY, THOMAS D
Address: 192 BRIDGEWATER DR
City-St-Zip: HATTIESBURG, MS 39402

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: THOMAS D BAILEY

MGRM

10/19/2010

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