

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003799

Entity Name: P&B ELECTRIC COMPANY, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

6288 ODENS MILL RD
SYLACAUGA, AL 35151

New Principal Place of Business:

6297 ODENS MILL RD
SYLACAUGA, AL 35151

Current Mailing Address:

6288 ODENS MILL RD
SYLACAUGA, AL 35151

New Mailing Address:

6297 ODENS MILL RD
SYLACAUGA, AL 35151

FEI Number: 11-6581517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, LOIS
17053 NW 60 PLACE
HIALEAH, FL 33015 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: PAYTON, ERIC
Address: 6288 ODENS MILL RD
City-St-Zip: SYLACAUGA, AL 35151

Title: MGRM () Delete
Name: BURDICK, ROBERT
Address: 1836 LAVISTA ROAD
City-St-Zip: ALEXANDER CITY, AL 35010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYTON, ERIC L
Address: 6288 ODENS MILL RD
City-St-Zip: SYLACAUGA, AL 35151

Title: MGRM (X) Change () Addition
Name: BURDICK, ROBERT W
Address: 1836 LAVISTA ROAD
City-St-Zip: ALEXANDER CITY, AL 35010

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: ERIC L PAYTON

MGRM

04/08/2009

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