

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 27, 2005
Secretary of State**

DOCUMENT# M04000005491

Entity Name: L B ELECTRIC, LLC

Current Principal Place of Business:

99 PLUM ST.
WEST MONROE, LA 71292

New Principal Place of Business:

Current Mailing Address:

99 PLUM ST.
WEST MONROE, LA 71292

New Mailing Address:

FEI Number: 72-1487310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BAILEY, EDWARD
Address: P.O. BOX 1201
City-St-Zip: WEST MONROE, LA 71294

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

Title: MGR () Delete
Name: LAND, TREVOR
Address: P.O. BOX 1201
City-St-Zip: WEST MONROE, LA 71294

Title: () Change () Addition
Name:
Address:
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: EDWARD W. BAILEY

MGR

07/27/2005

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