2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # M05000000972 **FILED** 1. Entity Name Aug 04, 2008 08:00 AM Secretary of State PAIGE ELECTRIC COMPANY, LLC Principal Place of Business Mailing Address 18308-C COMMISION RD 18308-C COMMISSION RD LONG BEACH MS 39560 LONG BEACH MS 39560 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (4/08) 2nd MOORE Applied For City & State City & State 4. FEI Number 75-3170876 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAIGE, JERRY Street Address (P.O. Box Number is Not Acceptable) THE HALFORD BUILDING 220 PALAFOX ROAD PENSACOLA FL 32501 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agen-7-31-08 SIGNATURE S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 FILE NOW!!! FEE IS \$538.75 late fee. By checking this box, the limited hability Make Check Payable to Florida Department of State company certifies it did not receive prior notice. Fee to Due By September 3, 2008 file is \$138.75 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE TITLE Change ☐ Addition Delete NAME PAIGE, JERRY W NAME U00000957050 STREET ADDRESS STREET ADDRESS 08/04/08-80007-009 538.75 205 ROYAL DRIVE CITY-ST-ZIP LONG BEACH MS 39560 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

Jerry W. Palge

SIGNATURE:

7-31-08 228-863-6072