2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005347

Entity Name: PREMIER ELECTRICAL PRODUCTS, LLC

FILED Oct 03, 2008 Secretary of State

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

1443 RAIL HEAD BLVD. 1395 PANTHER LN NAPLES, FL 34110 SUITE 300

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1443 RAIL HEAD BLVD. 8523 368TH AVE

NAPLES, FL 34110 BURLINGTON, WI 53105

FEI Number: 20-8718403 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:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 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: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 FORBIS, ROBERT
 Name:
 CZP HOLDINGS, LLC,

 Address:
 1443 RAIL HEAD BLVD.
 Address:
 8523 368TH AVE

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 BURLINGTON, WI 53105

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: BART SINGLETON, AS MGR OF CZP HOLDINGS LLC MGR 10/03/2008