2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005510

Address:

City-St-Zip:

326 FIRST STREET

LAKEWOOD, NJ 08701

Entity Name: SPECIALTY ELECTRIC SUPPLY, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5075 CAMERON STREET, SUITE G 19903 W. NEWBERRY ROAD LAS VEGAS, NV 89118 SUITE B NEWBERRY, FL 32669 **Current Mailing Address: New Mailing Address:** 60 KINGSBRIDGE ROAD PISCATAWAY, NJ 08854 FEI Number: 75-3073129 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: ALLSTATE CORPORATE SERVICES CORP. 653 WEST 23RD STREET, SUITE 229 PANAMA CITY, FL 32405 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: () Change () Addition MGR () Delete JOUAS, ROBERT Name: Name: Address: 53 FOREST DRIVE Address: City-St-Zip: SUCCASUNNA, NJ 07876 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BANDES, GLEN M Name:

Address:

City-St-Zip:

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: GLEN M BANDES, CPA MGR 04/21/2009