

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003562

FILED
Jul 09, 2009
Secretary of State

Entity Name: NORTHEAST OHIO ELECTRIC, LLC

Current Principal Place of Business:

5069 CORBIN DR.
BEDFORD HEIGHTS, OH 44128

New Principal Place of Business:

Current Mailing Address:

5069 CORBIN DR.
BEDFORD HEIGHTS, OH 44128

New Mailing Address:

FEI Number: 34-1921661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WATSON, WILLIAM
% DOANPYRAMID, LLC
10210 ARBOR SIDE DR.
TAMPA, FL 33647 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:

Title: MGR () Delete
Name: FORLANI, MICHAEL
Address: 7130 WILSON MILLS RD.
City-St-Zip: GATES MILLS, OH 44040

Title: MGR () Delete
Name: HEISER, LEONARD
Address: 24608 BEECHMONT COURT
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: MICHAEL FORLANI

MGR

07/09/2009

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