

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014336

Entity Name: H.L. ELECTRIC, LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

1834A NORTH UNIVERSITY DR.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1834A NORTH UNIVERSITY DR.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 16-1663105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPNIS TESCHER LIPPMAN & VALINSKY, P.A.
100 NE THIRD AVE., STE. 610
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BUREAU, RICHARD J OWNER
Address: 1834A N. UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR () Change (X) Addition
Name: GIRARD, PIERRE OWNER
Address: 1834A N. UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33321 US

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: PIERRE GIRARD

MGR

04/13/2004

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