2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # L03000014336 H.L. ELECTRIC, LLC Principal Place of Business Mailing Address 1834A NORTH UNIVERSITY DR. 1834A NORTH UNIVERSITY DR. PLANTATION, FL 33322 PLANTATION, FL 33322 04072006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1663105 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIPNIS TESCHER LIPPMAN & VALINSKY, P.A. DO NOT WRITE 100 NE THIRD AVE., STE. 610 FT LAUDERDALE, FL 33301 IN THIS SPACE 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BUREAU, RICHARD J OWNER NAME. STREET ADDRESS 1834A N. UNIVERSITY DR -007 50.00 CITY-ST-ZIP PLANTATION, FL 33322 MGR TITLE GIRARD, PIERRE OWNER MALIF STREET ADDRESS 1834A N. UNIVERSITY DR CITY-ST-ZIP PLANTATION, FL 33321 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.