

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044782

FILED
Apr 24, 2005
Secretary of State

Entity Name: RICHARD HAMPTON ELECTRIC LLC

Current Principal Place of Business:

4150 OLD COLONY RD
MULBERRY, FL 33860 US

New Principal Place of Business:

4144 BUTTON BUSH CIRCLE
LAKELAND, FL 33811 US

Current Mailing Address:

4150 OLD COLONY RD
MULBERRY, FL 33860 US

New Mailing Address:

4144 BUTTON BUSH CIRCLE
LAKELAND, FL 33811 US

FEI Number: 45-0531975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, RICHARD C
4150 OLD COLONY RD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

HAMPTON, RICHARD C
4144 BUTTON BUSH CIRCLE
LAKELAND, FL 33811 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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAMPTON, RICHARD C
Address: 4150 OLD COLONY RD
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMPTON, RICHARD C
Address: 4144 BUTTON BUSH CIRCLE
City-St-Zip: LAKELAND, FL 33811 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: RICHARD C HAMPTON

MGR

04/24/2005

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