

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044782

FILED
Jul 05, 2006
Secretary of State

Entity Name: RICHARD HAMPTON ELECTRIC LLC

Current Principal Place of Business:

4144 BUTTON BUSH CIRCLE
LAKELAND, FL 33811 US

New Principal Place of Business:

3352 HEATHER GLYNN DRIVE
MULBERRY, FL 33860 US

Current Mailing Address:

4144 BUTTON BUSH CIRCLE
LAKELAND, FL 33811 US

New Mailing Address:

3352 HEATHER GLYNN DRIVE
MULBERRY, FL 33860 US

FEI Number: 45-0531975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

HAMPTON, RICHARD C
3352 HEATHER GLYNN DRIVE
MULBERRY, FL 33860 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:

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMPTON, RICHARD C
Address: 3352 HEATHER GLYNN DRIVE
City-St-Zip: MULBERRY, FL 33860 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD HAMPTON

MGR

07/05/2006

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