2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051677

Entity Name: BROCK'S ELECTRICAL SERVICE LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1127 W. WASHINGTON ST.
 49 COX LANE

 QUINCY, FL 32351
 QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

2720 LAKEVIEW POINT RD QUINCY, FL 32351

FEI Number: 55-0849452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCK, WILLIAM S
1127 W. WASHINGTON ST.
QUINCY, FL 32351 US

BROCK, WILLIAM S
49 COX LANE
QUINCY, FL 32351 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROCK, WILLIAM S
 Name:

 Address:
 2720 LAKEVIEW POINT RD
 Address:

 City-St-Zip:
 QUINCY, FL 32351
 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: WILLIAM S BROCK MGRM 04/27/2009