

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051754

FILED
Mar 25, 2009
Secretary of State

Entity Name: JOHN C. HESS ELECTRICAL CONTRACTING, LLC

Current Principal Place of Business:

910 S.W. VERSAILLES AVE.
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

910 S.W. VERSAILLES AVE.
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 90-0259585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, JOHN C
910 S.W. VERSAILLES AVE.
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HESS, JOHN C
910 SW VERSAILLES AVE.
PORT SAINT LUCIE, FL 34953 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HESS, JOHN C
Address: 910 SW VERSAILLES AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN C. HESS

MGRM

03/25/2009

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