2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Aug 14, 2006 08:00 All Secretary of State **DOCUMENT # L04000029605** 1. Entity Name **5 STAR ELCTRICAL SERVICE LLC** Principal Place of Business Mailing Address 1036 SANTA ANITA ST 1036 SANTA ANITA ST ORLANDO, FL 32808 US ORLANDO, FL 32808 07062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1021790 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAZELETT, JAMES G DO NOT WRITE 1036 SANTA ANITA ST ORLANDO, FL 32808 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) U000000574297 Filing Fee is \$50.00 Due by September 6, 2006 08/14/06-80007-023 50.00 MANAGING MEMBERS/MANAGERS 9. me MGR HAZELETT, CYNTHIA B STREET ADDRESS 1036 SANTA ANITA ST CITY-ST-ZIP ORLANDO, FL 32808 MGR TITLE HAZELETT, JAMES G NAME STREET ADDRESS 1036 SANTA ANITA ST CITY-ST-ZIP ORLANDO, FL 32808 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing 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 eath; that I am a managing member or manager of the limited liability company or the receiver or trustee expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

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