

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037366

Entity Name: HANCOCK ELECTRIC, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

5000 CULBREATH KEY WAY
#8-117
TAMPA, FL 33611 US

New Principal Place of Business:

P.O. BOX 151762
TAMPA, FL 33684 US

Current Mailing Address:

P.O. BOX 151762
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 20-1520152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH & ASSOCIATES, P.A.
500 EAST KENNEDY BOULEVARD
#100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANK, HANCOCK
Address: 5000 CULBREATH KEY WAY
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANK, HANCOCK MR.
Address: 4860 POINTE DR.
City-St-Zip: TAMPA, FL 33616 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: FRANK J. HANCOCK

MR

01/20/2005

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