2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037366

Entity Name: HANCOCK ELECTRIC, LLC

FILED Mar 11, 2008 Secretary of State

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

4860 POINTE DRIVE 4860 HERION POINTE DRIVE SUITE 123 SUITE 123

TAMPA, FL 33616 US TAMPA, FL 33616 US

Current Mailing Address: New Mailing Address:

P.O. BOX 151762 TAMPA, FL 33684 US

FEI Number: 20-1520152 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:

KOCH & ASSOCIATES, P.A.

500 EAST KENNEDY BOULEVARD

#100

TAMBA EL 23603 LIS

BELTONA EL 23735 LIS

TAMPA, FL 33602 US DELTONA, FL 32725 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: ANAY VALCARCEL 03/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: FRANK, HANCOCK MR. Name: FRANK, HANCOCK MR.

Address: 4860 POINTE DR. Address: 4860 HERION POINTE DR. City-St-Zip: TAMPA, FL 33616 US TAMPA, FL 33616 US

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: HANCOCK FRANK MR MGR 03/11/2008