2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037366

Entity Name: HANCOCK ELECTRIC, LLC

FILED Jan 18, 2009 Secretary of State

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

4860 HERION POINTE DRIVE SUITE 123

TAMPA, FL 33616 US

Current Mailing Address: New Mailing Address:

P.O. BOX 151762 P.O. BIX 151762

TAMPA, FL 33684 US 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:

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FRANK, HANCOCK MR.
 Name:

 Address:
 4860 HERION POINTE DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33616 US
 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: FRANK HANCOCK MGR 01/18/2009