2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026240

Address:

City-St-Zip:

1010 S.W. 33RD AVENUE

OCALA, FL 34474 US

Entity Name: HILLIARD'S ELECTRIC, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1010 S.W. 33RD AVENUE OCALA, FL 34474 **Current Mailing Address: New Mailing Address:** 1010 S.W. 33RD AVENUE OCALA, FL 34474 FEI Number: 20-4562452 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: WARREN, JEFFERY L JR. 1010 S.W. 33RD AVENUE OCALA, FL 34474 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: MGRM Title: () Change () Addition () Delete HILLIARD, HAROLD I Name: Name: Address: 4882 S.W. 1ST AVENUE Address: City-St-Zip: OCALA, FL 34474 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HILLIARD, SHARON G Name: Address: 4882 S.W. 1ST AVENUE Address: City-St-Zip: OCALA, FL 34474 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WARREN, JEFFERY L JR. Name: Name: Address: 3141 S.W. 1ST AVENUE Address: City-St-Zip: OCALA, FL 34474 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WARREN, CHRISTOPHER T Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: KRISTI WARREN HR 04/24/2007