

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039654

FILED
Feb 15, 2007
Secretary of State

Entity Name: A&H ELECTRICAL CONSULTING, LLC

Current Principal Place of Business:

13176 N. DALE MABRY HWY
#422
TAMPA, FL 33618

New Principal Place of Business:

14915 N. NEBRASKA AVENUE
TAMPA, FL 33613

Current Mailing Address:

13176 N. DALE MABRY HWY
#422
TAMPA, FL 33618

New Mailing Address:

POST OFFICE BOX 82981
TAMPA, FL 33682

FEI Number: 75-3231000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, RICK D
13913 HAYWARD PLACE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LEGGETT, DONALD O JR.
4915 W. CYPRESS STREET
TAMPA, FL 33607 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: DONALD O. LEGGETT, JR.

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, RICK D
Address: 13913 HAYWARD PL
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: LEGGETT, DON
Address: 17606 KAMBRIDGE PT DRIVE
City-St-Zip: LUTZ, FL 33548

Title: MGR (X) Delete
Name: PHELPS, BRIAN
Address: 4609 HUNTSMAN CT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIMES, CHARLES A
Address: 19101 GOLDIE LANE
City-St-Zip: LUTZ, FL 33558-494

Title: MGR (X) Change () Addition
Name: LEGGETT, DONALD O JR.
Address: 4915 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DONALD O. LEGGETT, JR.

MGR

02/15/2007

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