2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073076

Entity Name: H & H ELECTRIC CO. LLC.

FILED Apr 14, 2008 Secretary of State

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

25650 FIDRA AVE. SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

25650 FIDRA AVE P.O. BOX 1781 SORRENTO, FL 32776 SORRENTO, FL 32776

FEI Number: 34-2066341 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:

HAYNIE, THOMAS W 25650 FÍDRA AVE.

SORRENTO, FL 32776 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:

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

HAYNIE, THOMAS W Name: Name: Address: 25650 FIDRA AVE. Address: City-St-Zip: SORRENTO, FL 32776 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: THOMAS W. HAYNIE 04/14/2008