2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

May 05 2008 08:00 A Secretary of State DOCUMENT # L06000107690 اس معدد 1. Entity Name BARRETT ELECTRIC, LLC Principal Place of Business Mailing Address 1120 EAST OLEANDER STREET 1120 EAST OLEANDER STREET LAKELAND FL 33801 AKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-5843931 Not Applicable Zψ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AIRTH, HAL A JR. LLM Street Address (P.O. Box Number is Not Acceptable) 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND FL 33801 City Z-p Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and the I explicable (NOTE: Registered Agent's gliature required when icinistating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Dalata TITLE ☐ Change Addition MORGAN, TIMOTHY I NAME STREET ADDRESS 1120 E OLEANDER ST STREET ADDRESS -010 138.75 CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZiP THEF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z!P THILE DIF ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-ZiP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-Z!P Delete TITLE TITLE Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZiP HITLE Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZiP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

SIGNATURE: 422/08 863-688-0040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Date Date Deptited Payage N

stee empowered to execute this report as required by Chapter 608, Fforida Statutes.

limited liability company or the receiver or tru