

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110058

FILED
May 01, 2008
Secretary of State

Entity Name: QUALITY 1 WIRE AND CABLE, L.L.C.

Current Principal Place of Business:

8220 LILLIAN HIGHWAY
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

8220 LILLIAN HIGHWAY
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-5910907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHASE, JAMES L
101 EAST GOVERNMENT STREET
PENSACOLA, FL 32502 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:

Title: MGRM () Delete
Name: HAY, MICHAEL
Address: 9540 TOWER RIDGE RD
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM () Delete
Name: HAY, RONNIE D
Address: 9538 TOWER RIDGE RD
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM () Delete
Name: SCLEASE, JOSEPH
Address: 3472 MAI KAI DR
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM () Delete
Name: SCLEASE, ANTHONY
Address: 10536 GULF BEACH HWY
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAY, MICHAEL D
Address: 9540 TOWER RIDGE RD
City-St-Zip: PENSACOLA, FL 32526

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

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

Title: () Change () Addition
Name:
Address:
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: MICHAEL D. HAY

MGRM

05/01/2008

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