2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110058

Address:

City-St-Zip:

10536 GULF BEACH HWY

PENSACOLA, FL 32507

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

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8220 LILLIAN HIGHWAY PENSACOLA, FL 32506 **Current Mailing Address: New Mailing Address:** 8220 LILLIAN HIGHWAY PENSACOLA, FL 32506 FEI Number: 20-5910907 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: CHASE, JAMES L 101 EAST GOVERNMENT STREET PENSACOLA, FL 32502 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 HAY, MICHAEL D Name: Name: Address: 9540 TOWER RIDGE RD Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HAY, RONNIE D Name: Address: 9538 TOWER RIDGE RD Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCLEASE, JOSEPH Name: Name: Address: 3472 MAI KAI DR Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCLEASE, ANTHONY Name:

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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL D. HAY MGRM 03/20/2009