2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112839

Entity Name: JOHN BYRD ELECTRICAL CONTRACTING, LLC

FILED Jan 05, 2007 Secretary of State

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

1234 PINELAND AVE. VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1234 PINELAND AVE. VENICE, FL 34285

FEI Number: 20-5933624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URSSEL-BYRD, BARBARA A
1234 PINELAND AVE.
VENICE, FL 34285 US
URSEL-BYRD, BARBARA A
1234 PINELAND AVE.
VENICE, FL 34285 US
VENICE, FL 34285 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: BARBARA A. URSEL-BYRD 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BYRD, JOHN M JR.
 Name:

 Address:
 1234 PINELAND AVE.
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: URSEL-BYRD, BARBARA Name: URSEL-BYRD, BARBARA A Address: 1234 PINELAND AVE. Address: 1234 PINELAND AVE. City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

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: BARBARA A. URSEL-BYRD MGRM 01/05/2007