

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021151

FILED
Mar 26, 2012
Secretary of State

Entity Name: HILLESTAD ELECTRIC OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

12090 MAYFAIR AVE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

12090 MAYFAIR AVE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 64-0951137 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HILLESTAD, JACK R
12090 MAYFAIR AVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

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
Name: HILLESTAD, JACK R
Address: 12090 MAYFAIR AVE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

I hereby 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: JACK R HILLESTAD

MGRM

03/26/2012

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