2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081734

Entity Name: LIBERTY ELECTRIC CONTRACTING, LLC

FILED Jan 09, 2008 Secretary of State

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

5200 N.W. 31ST AVENUE, #216 5200 N.W. 31ST AVENUE FT. LAUDERDALE, FL 33309

#216

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5200 N.W. 31ST AVENUE, #216 P.O. BOX 668206

FT. LAUDERDALE, FL 33309 POMPANO BEACH, FL 33066

FEI Number: 26-0801605 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:

FILINGS, INC

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 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: ADDITIONS/CHANGES:

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

CLARK, JON Name: Name: Address: 5200 N.W. 31ST AVENUE, #216 Address: City-St-Zip: FT. LAUDERDALE, FL 33309 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: JON CLARK **MGRM** 01/09/2008