

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005140

FILED
Mar 26, 2009
Secretary of State

Entity Name: ELECTRICAL CONTRACTING MANAGEMENT, LLC

Current Principal Place of Business:

1010 HUNTCLIFF
SUITE 2110
ATLANTA, GA 30350

New Principal Place of Business:

Current Mailing Address:

1010 HUNTCLIFF
SUITE 2110
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 58-2598582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: DIEGO, PABLO
Address: 1010 HUNTCLIFF STE 2110
City-St-Zip: ATLANTA, GA 30350

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DOMATO, CARLOS A
Address: 1010 HUNTCLIFF STE 2110
City-St-Zip: ATLANTA, GA 30350

Title: MGR () Change (X) Addition
Name: MARTIN, LARRY V
Address: 1010 HUNTCLIFF STE 2110
City-St-Zip: ATLANTA, GA 30350

Title: MGR () Change (X) Addition
Name: TURNER, MICHAEL
Address: 1010 HUNTCLIFF STE 2110
City-St-Zip: ATLANTA, GA 30350

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: VICTOR JUAREZ

A

03/26/2009

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