

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006562

FILED
Jan 21, 2008
Secretary of State

Entity Name: HRS ELECTRICAL CONTRACTORS, LLC

Current Principal Place of Business:

7001 PEACHTREE INDUSTRIAL BLVD. #234
NORCROSS, GA 30092

New Principal Place of Business:

450 CEMETERY STREET, # 103
NORCROSS, GA 30071

Current Mailing Address:

7001 PEACHTREE INDUSTRIAL BLVD. #234
NORCROSS, GA 30092

New Mailing Address:

450 CEMETERY STREET, # 103
NORCROSS, GA 30071

FEI Number: 58-2637987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KICHLER, ROBERT
10378 CYPRESS LAKES DRIVE
JACKSONVILLE, FL 32256 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: ROTHENBERG, CLIVE
Address: 7001 PEACHTREE INDUSTRIAL BLVD. #234
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHENBERG, CLIVE
Address: 450 CEMETERY STREET, # 103
City-St-Zip: NORCROSS, GA 30071

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: CLIVE ROTHENBERG

MR

01/21/2008

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