

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001568

FILED
May 10, 2006
Secretary of State

Entity Name: MATTHEWS ELECTRICAL CONTRACTORS OF HIGHLANDS (NC), LLC

Current Principal Place of Business:

434 CAROLINA WAY, SUITE 2
HIGHLANDS, NC 28741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1472
HIGHLANDS, NC 28741

New Mailing Address:

FEI Number: 56-2102188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CROOK, MIRIAM
4704 TROUBLE CREEK ROAD
NEWPORT RICHEY, FL 346524824 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:

Title: MGRM () Delete
Name: CROOK, JOEL L
Address: P.O. BOX 1472
City-St-Zip: HIGHLANDS, NC 28741

ADDITIONS/CHANGES:

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

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: JOEL L. CROOK

MGRM

05/10/2006

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