

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 26, 2009  
Secretary of State**

DOCUMENT# L07000035981

Entity Name: DG ELECTRICAL, LLC

**Current Principal Place of Business:**

8817 ESTATE DRIVE  
W. PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

8817 ESTATE DRIVE  
W. PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 20-8774951      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIULIETTI, DAN  
8817 ESTATE DRIVE  
W. PALM BEACH, FL 33411 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 ( ) Delete  
Name: GIULIETTI, DAN  
Address: 8817 ESTATE DRIVE  
City-St-Zip: W. PALM BEACH, FL 33411

**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 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: DAN GIULIETTI

MGRM

04/26/2009

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