2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029865

Entity Name: ELECTRIC SERVICES, LLC

FILED Apr 25, 2009 Secretary of State

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

20341 NE 30 AVE

108-6

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20341 NE 30 AVE

108-6

AVENTURA, FL 33180 US

FEI Number: 59-3784327 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:

CURTIS, LEWIS S CURTIS, MELINDA K 20341 NE 30 AVE 20341 NE 30 AVE

108-6

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: MELINDA K CURTIS 04/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CURTIS, LEWIS S
 Name:
 CURTIS, MELINDA K

 Address:
 20341 NE 30 AVE #108-6
 Address:
 20341 NE 30 AVE #108-6

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 AVENTURA, FL 33180 US

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: MELINDA K CURTIS MGRM 04/25/2009