

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057013

FILED
Jul 01, 2004
Secretary of State

Entity Name: MALONE ELECTRICAL SOLUTIONS, LLC

Current Principal Place of Business:

13172 CITRUS GROVE BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13172 CITRUS GROVE BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-0558661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MURDOCK, RAYMOND B
Address: 13172 CITRUS GROVE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Change (X) Addition
Name: DEPOTTER, RAYMOND J
Address: 749 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND J. DEPOTTER

VP

07/01/2004

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