2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057013

Entity Name: MALONE ELECTRICAL SOLUTIONS, LLC

FILED Apr 01, 2008 Secretary of State

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

510 ROSELAND DRIVE WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

510 ROSELAND DRIVE WEST PALM BEACH, FL 33405

FEI Number: 20-0558661 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:

MURDOCK, RAYMOND B

13172 CITRUS GROVE BLVD

WEST PALM BEACH, FL 33412 US

MURDOCK, RAYMOND B

13590 CITRUS GROVE BLVD

WEST PALM BEACH, FL 33412 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: RAYMOND B. MURDOCK 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition MURDOCK, RAYMOND B MURDOCK, RAYMOND B Name: Name: Address: 13172 CITRUS GROVE BLVD. Address: 13590 CITRUS GROVE BLVD. City-St-Zip: WEST PALM BEACH, FL 33412 US City-St-Zip: WEST PALM BEACH, FL 33412 US

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

 Name:
 DEPOTTER, RAYMOND J
 Name:

 Address:
 749 KITTYHAWK WAY
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 FL
 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: RAYMOND J DEPOTTER MGRM 04/01/2008