2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057013

Entity Name: MALONE ELECTRICAL SOLUTIONS, LLC

FILED Feb 06, 2009 Secretary of State

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

1540 DONNA RD

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1540 DONNA RD

WEST PALM BEACH, FL 33409

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 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:

· _____

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MURDOCK, RAYMOND B
 Name:

 Address:
 13590 CITRUS GROVE BLVD.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US
 City-St-Zip:

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

Name:DEPOTTER, RAYMOND JName:DEPOTTER, RAYMOND JAddress:749 KITTYHAWK WAYAddress:102 EGANFUSKEE STREETCity-St-Zip:NORTH PALM BEACH, FL 33408 FLCity-St-Zip:JUPITER, FL 33477 FL

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 02/06/2009