2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032719

Entity Name: DALTON ELECTRIC, LLC

FILED Mar 31, 2010 Secretary of State

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

2438 WOODS CREEK ROAD PERRY, FL 32347

Current Mailing Address: New Mailing Address:

2438 WOODS CREEK ROAD PERRY, FL 32347

FEI Number: 20-1065128 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:

DALTON, KENNETH LLOYD
2438 WOODS CREEK ROAD
PERRY, FL 32347 US

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2438 WOODS CREEK ROAD
PERRY, FL 32347 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: KENNETH L. DALTON 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DALTON, KENNETH LLOYD
Address: 2438 WOODS CREEK ROAD
City-St-Zip: PERRY, FL 32347

I hereby 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 Statues.

SIGNATURE: KENNETH L. DALTON MMR 03/31/2010