

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063525

FILED
Jan 14, 2009
Secretary of State

Entity Name: WALSH CONSULTING & ELECTRICAL SERVICES, LLC

Current Principal Place of Business:

1391 TIMBERLANE
SUITE 105
TALLAHASSEE, FL 32312

New Principal Place of Business:

3413 MARTIN HURST RD
TALLAHASSEE, FL 32312

Current Mailing Address:

1391 TIMBERLANE
SUITE 105
TALLAHASSEE, FL 32312

New Mailing Address:

3413 MARTIN HURST RD
TALLAHASSEE, FL 32312

FEI Number: 20-1604802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, GORDON H
6112 OXBOTTOM MANOR DRIVE
TALLAHASSEE, FL 32312 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/MANAGERS:

Title: MGR () Delete
Name: WALSH, GORDON H
Address: 1391 TIMBERLANE SUITE 105
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALSH, GORDON H
Address: 3413 MARTIN HURST RD
City-St-Zip: TALLAHASSEE, FL 32312

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: GORDON HENRY WALSH

MGR

01/14/2009

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