2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# L04000069782

Entity Name: 4-D ELECTRIC, L.L.C.

Current Principal Place of Business:

16045 S.E. 252 TERRACE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0996
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 11-3725738 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, DONNIE
16060 S.E. 252 TERRACE
UMATILLA, FL 32784 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: MGRM ( ) Delete
Name: TAYLOR, DANNY L
Address: P.O. BOX 0996
City-St-Zip: ALTOONA, FL 32702

Title: MGRM ( ) Delete
Name: TAYLOR, DONNIE
Address: 16060 S.E. 252 TERRACE
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANNY L TAYLOR MNGR 04/19/2007

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