2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000027960

Entity Name: A CUSTOM ELECTRIC LLC

FILED Apr 30, 2008 Secretary of State

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

6453 WEST ROGERS CIRCLE SUITE C-3 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6453 WEST ROGERS CIRCLE SUITE C-3 BOCA RATON, FL 33487

FEI Number: 56-2505983 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:

WEISELBERG, SCOTT J ESQ 200 SW 1ST AVENUE 12TH FLOOR FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:BOYET, STEVENName:Address:6453 WEST ROGERS CIRCLE, SUITE C-3Address:City-St-Zip:BOCA RATON, FL 33487City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BACALLAO, ERIK
 Name:

 Address:
 6453 WEST ROGERS CIRCLE, SUITE C-3
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: STEVEN BOYET MGRM 04/30/2008