

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051219

Entity Name: ALL ELECTRICAL SYSTEMS, L.L.C.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2932 GOLDEN BIRCH LANE
LONGWOOD, FL 32750

New Principal Place of Business:

2981 ALLSTON STREET
DELTONA, FL 32738

Current Mailing Address:

2932 GOLDEN BIRCH LANE
LONGWOOD, FL 32750

New Mailing Address:

2981 ALLSTON STREET
DELTONA, FL 32738

FEI Number: 13-4331237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, CLAUDE C
2932 GOLDEN BIRCH LANE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CHRISTIAN, CLAUDE C
2981 ALLSTON STREET
DELTONA, FL 32738 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISTIAN, RHONDA K
Address: 2932 GOLDEN BIRCH LANE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: CHRISTIAN, CLAUDE C
Address: 2932 GOLDEN BIRCH LANE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHRISTIAN, RHONDA K
Address: 2981 ALLSTON STREET
City-St-Zip: DELTONA, FL 32738

Title: MGRM (X) Change () Addition
Name: CHRISTIAN, CLAUDE C
Address: 2981 ALLSTON STREET
City-St-Zip: DELTONA, FL 32738

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: RHONDA K. CHRISTIAN

MGRM

04/23/2008

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