

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089659

FILED
Jun 27, 2008
Secretary of State

Entity Name: SPALL ELECTRICAL SERVICES LLC

Current Principal Place of Business:

26946 COTTON KEY LANE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

10511 FLORENCE AVE
THONOTOSASSA, FL 33592

Current Mailing Address:

26946 COTTON KEY LANE
WESLEY CHAPEL, FL 33543

New Mailing Address:

P.O. BOX 707
THONOTOSASSA, FL 33592

FEI Number: 20-5563138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPALL, DAVID L
26946 COTTON KEY LANE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

SPALL, DAVID L
10511 FLORENCE AVE
THONOTOSASSA, FL 33592 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: DAVID L SPALL

06/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPALL, DAVID L
Address: 26946 COTTON KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPALL, DAVID L
Address: 10511 FLORENCE AVE
City-St-Zip: THONOTOSASSA, FL 33592

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: DAVID L SPALL

MGR

06/27/2008

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