2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011607

Entity Name: DARRELL'S ELECTRIC LLC

FILED Aug 17, 2008 Secretary of State

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

214 EAST MAPLE STREET 805 NEAL ROAD

DAVENPORT, FL 33837 US DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

214 EAST MAPLE STREET P. O. BOX 1985

DAVENPORT, FL 33837 US DAVENPORT, FL 33836 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

WHITLEY, WILLIAM D
214 EAST MAPLE STREET
WHITLEY, WILLIAM D
805 NEAL ROAD

DAVENPORT, FL 33837 US DAVENPORT, FL 33837 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: 08/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITLEY, WILLIAM D
 Name:

 Address:
 214 EAST MAPLE STREET
 Address:

 City-St-Zip:
 DAVENPORT, FL 33837 US
 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: WILLIAM D. WHITLEY MGRM 08/17/2008