2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035981

Entity Name: DG ELECTRICAL, LLC

FILED Jan 13, 2008 Secretary of State

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

8817 ESTATE DRIVE

W. PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

8817 ESTATE DRIVE

W. PALM BEACH, FL 33411 US

FEI Number: 20-8774951 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:

GIULIETTI, DAN 8817 ESTATE DRIVE

W. PALM BEACH, FL 33411 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

ADDITIONS/CHANGES:

Electronic dignature of Neglstered Agent

Dai

MANAGING MEMBERS/MANAGERS:

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

 Name:
 GIULIETTI, DAN
 Name:

 Address:
 8817 ESTATE DRIVE
 Address:

 City-St-Zip:
 W. PALM BEACH, FL 33411
 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: DAN GIULIETTI MGRM 01/13/2008