

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085504

Entity Name: DMG ELECTRICAL LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

342 PIKE RD SUITE 20
WEST PALM BEACH, FL 33411

New Principal Place of Business:

7131 HIGH RIDGE RD.
BOYNTON BEACH, FL 33426

Current Mailing Address:

9050 WHIPPOORWILL PASS
WEST PALM BEACH, FL 33411

New Mailing Address:

P.O. BOX 244415
BOYNTON BEACH, FL 33424

FEI Number: 26-3174460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACHEY, DAVID RAYMOND
9050 WHIPPOORWILL PASS
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HACHEY, DAVID RAYMOND
7131 HIGH RIDGE RD.
BOYNTON BEACH, FL 33426 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HACHEY, DAVID RAYMOND
Address: 9050 WHIPPOORWILL PASS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: DRAGULA, GINA MARIE
Address: 9050 WHIPPOORWILL PASS
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HACHEY, DAVID RAYMOND
Address: 7131 HIGH RIDGE RD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
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: DAVID RAYMOND HACHEY

MGRM

04/27/2009

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