2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005221

FILED Jul 17, 2007 Secretary of State

Entity Name: ABCO SOUTH ELECTRICAL CONSTRUCTION & DESIGN, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 340 HABERSHAM RD HIGH POINT, NC 27260 **Current Mailing Address: New Mailing Address:** 340 HABERSHAM RD 700 N SACRAMENTO BLVD., SUITE 351 HIGH POINT, NC 27260 CHICAGO, IL 60612 FEI Number: 27-0143066 FEI Number Applied For () FEI Number Not Applicable () 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RAY, ANDREW Name: Name: Address: 340 HABERSHAM RD Address: City-St-Zip: HIGH POINT, NC 27260 City-St-Zip: Title: () Delete Title: MEMB () Change (X) Addition Name: Name: WEILAND, MATT Address: Address: 340 HABERSHAME RD City-St-Zip: City-St-Zip: HIGH POINT, NC 27260

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: ANDREW RAY MGRM 07/17/2007