2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005221

FILED Mar 08, 2010 Secretary of State

Date

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

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

340 HABERSHAM RD HIGH POINT, NC 27260

Current Mailing Address: New Mailing Address:

700 N SACRAMENTO BLVD., SUITE 351 700 N SACRAMENTO BLVD SUITE 351 SUITE 351

CHICAGO, IL 60612

FEI Number: 27-0143066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAY, ANDREW
Address: 340 HABERSHAM RD
City-St-Zip: HIGH POINT, NC 27260

Title: MEMB

Name: WEILAND, MATT
Address: 340 HABERSHAME RD
City-St-Zip: HIGH POINT, NC 27260

I hereby 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 Statues.

SIGNATURE: ANDREW RAY MR 03/08/2010