

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005971

FILED
Apr 23, 2007
Secretary of State

Entity Name: INFRASOURCE DASHIELL, LLC

Current Principal Place of Business:

C/O WILLIAM H. MULLER
100 WEST SIXTH STREET
MEDIA, PA 19063

New Principal Place of Business:

4143 EAST QUARTZ CIRCLE
MESA, AZ 75215

Current Mailing Address:

C/O WILLIAM H. MULLER
100 WEST SIXTH STREET
MEDIA, PA 19063

New Mailing Address:

FEI Number: 20-3699713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DASHIELL HOLDINGS CO, RPORATION
Address: 100 WEST SIXTH STREET
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INFRSOURCE TRANSMISSION SERVICES CO, MGMR
Address: 100 WEST SIXTH STREET
City-St-Zip: MEDIA, PA 19063

I hereby certify that the information supplied with this filing does not qualify for the 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: INFRASOURCE TRANSMISSION SERVICES CO, MGMR

MGMR

04/23/2007

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