

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005971

Entity Name: DASHIELL, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

4143 E. QUARTZ CIRCLE
MESA, AZ 75215

New Principal Place of Business:

12301 KURLAND DR.
STE. 400
HOUSTON, TX 77034

Current Mailing Address:

% WILLIAM H. MULLER
100 W. SIXTH STREET
MEDIA, PA 19063

New Mailing Address:

C/O WHITNEY A. PARSLEY
1360 POST OAK BLVD., STE. 2100
HOUSTON, TX 77056

FEI Number: 20-3699713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: INFRASOURCE TRANSMIS, SION SERVICES C O
Address: 100 W. SIXTH STREET
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INFRASOURCE TRANSMIS, SION SERVICES C O
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

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: VINCENT A. MERCALDI

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04/14/2008

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