

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003345

Entity Name: ELSTER ELECTRICITY, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

201 SOUTH RODGERS LANE
RALEIGH, NC 27610

New Principal Place of Business:

208 SOUTH ROGERS LANE
RALEIGH, NC 27610

Current Mailing Address:

201 SOUTH RODGERS LANE
RALEIGH, NC 27610

New Mailing Address:

208 SOUTH ROGERS LANE
RALEIGH, NC 27610

FEI Number: 16-1636768

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: AMERICAN METER COMPA, NY
Address: 300 WELSH ROAD BLDG. ONE
City-St-Zip: HORSHAM, PA 190442234

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN METER COMPA, NY
Address: 132 WELSH RD, STE 140
City-St-Zip: HORSHAM, PA 190442234

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: HERBERT E. HOFFMAN

SEC

01/19/2006

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