

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003345

FILED
Apr 21, 2008
Secretary of State

Entity Name: ELSTER ELECTRICITY, LLC

Current Principal Place of Business:

208 SOUTH ROGERS LANE
RALEIGH, NC 27610

New Principal Place of Business:

Current Mailing Address:

208 SOUTH ROGERS LANE
RALEIGH, NC 27610

New Mailing Address:

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: MUNDAY, MARK
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: MGRM () Delete
Name: SCHMITT, RAYMOND
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: MGRM () Delete
Name: HOFFMAN, HERBERT
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNDAY, MARK
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: MGR (X) Change () Addition
Name: SCHMITT, RAYMOND
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: MGR (X) Change () Addition
Name: HOFFMAN, HERBERT E
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: MGRM () Change (X) Addition
Name: AMERICAN METER COMPA, NY
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

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: HERBERT E. HOFFMAN

MGR

04/21/2008

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