

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001340

Entity Name: KENT UTILITIES, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

90 SPRING STREET
KENT CITY, MI 49330

New Principal Place of Business:

Current Mailing Address:

90 SPRING STREET
KENT CITY, MI 49330

New Mailing Address:

FEI Number: 20-0429697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCH, THOMAS
24017 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
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: CT CORPORATION SYSTEMS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WURM, MATT
Address: 90 SPRING STREET
City-St-Zip: KENT CITY, MI 49330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATT WURM

MGR

03/24/2009

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