

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000739

FILED
Apr 29, 2004
Secretary of State

Entity Name: UTILITY MANAGEMENT, LTD.

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD, FOURTH FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY ROAD, FOURTH FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0534624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMALI, RAE
777 ARTHUR GODFREY ROAD, FOURTH FOOR
MIAMI BEACH, FL 33140 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

Capital Contributions as Shown on record: 0.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ANDREWS, ROBERT M
Address: 5032 BRANDYWIND WAY
City-St-Zip: STUART, FL 34997

Address:
City-St-Zip:

Document #:

Name: RUBIN, MARK
Address: 777 ARTHUR GODFREY ROAD, FOURTH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

Address:
City-St-Zip:

Document #:

Name: DOOLEY, RICHARD
Address: 207 LAKE STREET
City-St-Zip: EVANSTON, IL 60201

Address:
City-St-Zip:

Document #:

Name: DI GIOVANNA, CHARLES
Address: 64 W. B ROTHER DR
City-St-Zip: GREENWICH, CT 06830

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK R. RUBIN

GP

04/29/2004

Electronic Signature of Signing General Partner

Date