

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001927

FILED
Mar 23, 2005
Secretary of State

Entity Name: NORTH SUMTER UTILITY COMPANY, L.L.C.

Current Principal Place of Business:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 59-3699283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, STEVEN M
1100 MAIN STREET
#211
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

ROY, STEVEN M
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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:

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORSE, GARY H
Address: 1100 MAIN ST.
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORSE, H. GARY
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

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 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: H. GARY MORSE

MGR

03/23/2005

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