

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000021142

FILED
Nov 26, 2008
Secretary of State**Entity Name:** UTILITIES MARKETING GROUP, LLC**Current Principal Place of Business:**13100-56TH CT
705
CLEARWATER, FL 33760**New Principal Place of Business:****Current Mailing Address:**13100-56TH CT
705
CLEARWATER, FL 33760**New Mailing Address:****FEI Number:** 01-0583002**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UPHAM, STEVE
13100 56TH CT
705
CLEARWATER, FL 33760 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: FRM MAMAGEMENT INC,
Address: 7110 E CAMBRIA CIRCLE
City-St-Zip: ORANGE, CA 92869Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: HNH, INC,
Address: 14201 CAROL MANOR DRIVE
City-St-Zip: LARGO, FL 33774Title: MGRM () Change (X) Addition
Name: QL4,
Address: 2321 4TH ST C112
City-St-Zip: SANTA ANA, CA 92705

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: HERB ZERDEN FOR HNH, INC

MGRM

11/26/2008

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