

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021142

FILED
Jan 05, 2010
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
Name: FRM MAMAGEMENT INC
Address: 7110 E CAMBRIA CIRCLE
City-St-Zip: ORANGE, CA 92869

Title: MGRM
Name: HNH, INC
Address: 14201 CAROL MANOR DRIVE
City-St-Zip: LARGO, FL 33774

Title: MGRM
Name: QL4
Address: 2321 4TH ST C112
City-St-Zip: SANTA ANA, CA 92705

I hereby 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: HNH, INC

MGR

01/05/2010

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