

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021142

FILED
Jan 30, 2011
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: HERB ZERDEN

MGR

01/30/2011

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