2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024389

Entity Name: FRANCIS I UTILITY, L.L.C.

FILED Aug 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 29 MIMI STREET SEBRING, FL 33875 **Current Mailing Address: New Mailing Address:** 29 MIMI STREET SEBRING, FL 33875 FEI Number: 59-3746529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GORDON, SCOTT E KORP, WILLIAM 240 S. PINEAPPLE AVE., 10TH FLOOR 240 S. PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236 US SARASOTA, FL 34236 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: WILLIAM KORP 08/25/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HOFFARTH, BERNARD Name: Name: 336 TIGERTAIL ROAD Address: Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip: Title: () Delete Title: (X) Change () Addition CUMMINGS, ROBERT Name: KELLER, PATRICIA Name: Address: 7 CHEROKEE STREET Address: 551 ADDISON ST City-St-Zip: SEBRING, FL 33875 City-St-Zip: SEBRING, FL 33875 Title: () Delete Title: () Change () Addition ROBERTS, SUSAN Name: Name: 602 SEBRING DRIVE Address: Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip: Title: () Delete Title: () Change () Addition CRAWLEY, MICKEY Name: Name: 18 CHEROKEE ST Address: Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip: Title: () Delete Title: (X) Change () Addition KELLER, PATRICIA ELIFRITZ, WANDA SUE Name: Name: 551 ADDISON STREET 11 CHEROKEE ST Address: Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip: SEBRING, FL 33875 Title: () Delete Title: () Change () Addition WHITEHEAD, JULIETTE Name: Name: Address: 509 VON MAXCY ROAD Address: SEBRING, FL 33875 City-St-Zip: City-St-Zip:

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: BERNARD HOFFARTH P 08/25/2008