2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024389

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

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29 MIMI STREET SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

29 MIMI STREET SEBRING, FL 33870

FEI Number: 59-3746529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORP, WILLIAM 1 SARASOTA TOWER, 2 NORTH TAMIAMI TRAIL SUITE 500 SARASOTA, FL 32463 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: SCHOTTENLOHER, MELVIN Address: 708 SUNSHINE LANE City-St-Zip: SEBRING, FL 33870

Title:

Name: ELIFRITZ, WANDA SUE Address: 11 CHEROKEE STREET City-St-Zip: SEBRING, FL 33870

Title:

Name: ROBERTS, SUSAN Address: 602 SEBRING DRIVE City-St-Zip: SEBRING, FL 33870

Title: S

Name: GRANT-HART, MARJORIE
Address: 274 TANGLEWOOD STREET

City-St-Zip: SEBRING, FL 33870

Title:

Name: SMITH, QUENTIN
Address: 473 PAULINE STREET
City-St-Zip: SEBRING, FL 33870

Title: [

Name: KELLER, PATRICIA
Address: 551 ADDISON STREET
City-St-Zip: SEBRING, FL 33870

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 Statues.

SIGNATURE: MELVIN SCHOTTENLOHER P 04/21/2011