

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044926

Entity Name: FLORIDA UTILITY GROUP, LLC

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

373 BRIMMING LAKE ROAD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 20-0406479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DILENA, DAVID M
373 BRIMMING LAKE ROAD
CLERMONT, FL 34711 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: DAVID M. DILENA

01/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DILENA, DAVID M
Address: 373 BRIMMING LAKE ROAD
City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILENA, DAVID M TRES
Address: 373 BRIMMING LAKE ROAD
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR () Change (X) Addition
Name: UTILITY SERVICES SPE, CIALISTS GROUP, LLC
Address: 2 STAFFORD ST.
City-St-Zip: STAFFORD SPRINGS, CN 06076 US

Title: MGR () Change (X) Addition
Name: JERNIGAN, GENEVA SEC
Address: 219 4TH STREET JPV
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR () Change (X) Addition
Name: KELSEY, DEBRA A V. PRES
Address: 3125 BLAINE CIR
City-St-Zip: DELTONA, FL 32738 US

Title: MGR () Change (X) Addition
Name: SOARES, REBECCA PRES
Address: 536 BRIMMING LAKE ROAD
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID M. DILENA

CFO

01/25/2004

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