2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044926

City-St-Zip:

CLERMONT, FL 34711 US

Entity Name: FLORIDA UTILITY GROUP, LLC

FILED Feb 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 373 BRIMMING LAKE ROAD CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** P.O. BOX 490 MINNEOLA, FL 34755 FEI Number: 20-0406479 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: DILENA, DAVID M 373 BRIMMING LAKE ROAD CLERMONT, FL 34711 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DILENA, DAVID M TRES Name: Name: 373 BRIMMING LAKE ROAD Address: Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: UTILITY SERVICES SPE, CIALISTS GROUP, LLC Name: Address: 2 STAFFORD ST. Address: City-St-Zip: STAFFORD SPRINGS, CN 06076 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition JERNIGAN, GENEVA SEC Name: Name: Address: 219 4TH STREET JPV Address: City-St-Zip: WINTER HAVEN, FL 33880 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition KELSEY, DEBRA A V. PRES Name: Name: 3125 BLAINE CIR Address: Address: City-St-Zip: DELTONA, FL 32738 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition SOARES, REBECCA PRES Name: Name: 536 BRIMMING LAKE ROAD Address: Address:

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.

City-St-Zip:

SIGNATURE: DAVID M. DILENA MGRM 02/23/2005