

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044926

Entity Name: FLORIDA UTILITY GROUP, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2828 STATES STREET
BLDG. A
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

2828 STATES STREET
BLDG. A
LAKELAND, FL 33803

New Mailing Address:

2828 STATES STREET
BLDG. A
LAKELAND, FL 33803 US

FEI Number: 20-0406479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILENA, DAVID M
373 BRIMMING LAKE ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DILENA, DAVID M
2828 STATES STREET
BLDG. A
LAKELAND, FL 33803 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID M. DILENA

CFO

04/29/2008

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