2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044926

Entity Name: FLORIDA UTILITY GROUP, LLC

FILED Apr 18, 2011 Secretary of State

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

13825 US HWY 19 SUITE 301

HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

13825 US HWY 19

SUITE 301

HUDSON, FL 34667 US

FEI Number: 20-0406479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DILENA, DAVID M 13825 US HWY 19 SUITE 301

HUDSON, FL 34667 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: MGRM

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

Title: MGR

Name: UTILITY SERVICES SPECIALISTS GROUP, LLC

Address: 2 STAFFORD ST.

City-St-Zip: STAFFORD SPRINGS, CN 06076 US

Title: MGR

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

Title: MGR

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

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: DAVID M. DILENA MBMR 04/18/2011