

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057520

FILED
Apr 30, 2008
Secretary of State

Entity Name: UTILITY PIPE SALES CO. A FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

6651 ST. HWY 544
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

29252 US HWY 27
DUNDEE, FL 33838 US

Current Mailing Address:

6651 ST. HWY 544
WINTER HAVEN, FL 33881 US

New Mailing Address:

29252 US HWY 27
DUNDEE, FL 33838 US

FEI Number: 41-2120728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAUSCH, EDWARD W
6651 STATE ROAD 544
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

ZAUSCH, EDWARD W
29252 US HWY 27
DUNDEE, FL 33838 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: EDWARD W. ZAUSCH

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAUSCH, EDWARD W
Address: 6651 STATE ROAD 544
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Delete
Name: ZAUSCH, WILLIAM S
Address: 2333 WATERSTONE DR.
City-St-Zip: EVANSVILLE, IN 47725

Title: MGR () Delete
Name: ZAUSCH, ED L
Address: 1100 SUWANNEE LN.
City-St-Zip: EVANSVILLE, IN 47725

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAUSCH, EDWARD W
Address: 1470 MASTERS BLVD, #504
City-St-Zip: CHAMPION'S GATE, FL 33896

Title: MGR (X) Change () Addition
Name: ZAUSCH, WILLIAM S
Address: 1100 DRESS LANE
City-St-Zip: EVANSVILLE, IN 47725

Title: MGR (X) Change () Addition
Name: ZAUSCH, ED L
Address: 3191 MATECUMBE KEY, UNIT 402
City-St-Zip: PUNTA GORDA, FL 33955

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: LOUAN CRUMBLY

MGR

04/30/2008

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