

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015380

FILED
Feb 14, 2005
Secretary of State

Entity Name: UTILITY ONE LLC

Current Principal Place of Business:

209 TARPON BLVD.
PALATKA, FL 32177

New Principal Place of Business:

148 BOWFIN DRIVE
PALATKA, FL 32177

Current Mailing Address:

P.O. BOX 1514
PALATKA, FL 32178

New Mailing Address:

FEI Number: 04-3786646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SARVER, GARY L
Address: 209 TARPON BLVD.
City-St-Zip: PALATKA, FL 32177

Title: MGR () Delete
Name: SARVER, BARBARA A
Address: 209 TARPON BLVD.
City-St-Zip: PALATKA, FL 32177

Title: ST () Delete
Name: SARVER, BARBARA A
Address: 209 TARPON BLVD.
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARVER, GARY L
Address: 148 BOWFIN DRIVE
City-St-Zip: PALATKA, FL 32177

Title: MGR (X) Change () Addition
Name: SARVER, BARBARA A
Address: 148 BOWFIN DRIVE
City-St-Zip: PALATKA, FL 32177

Title: MGRM (X) Change () Addition
Name: SARVER, BARBARA A
Address: 148 BOWFIN DRIVE
City-St-Zip: PALATKA, FL 32177

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: BARBARA SARVER

MGR

02/14/2005

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