

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049976

FILED
Apr 20, 2007
Secretary of State

Entity Name: THIRD GENERATION UTILITY CONSTRUCTION L.L.C.

Current Principal Place of Business:

P.O. BOX 1543
WINTER HAVEN, FL 33882

New Principal Place of Business:

1730 DUNDEE RD
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 1543
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 55-0873594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURPHY, DAWN M
1730 DUNDEE RD
WINTER HAVEN, FL 33884 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/MANAGERS:

Title: MGR () Delete
Name: MURPHY, DAWN M
Address: P.O. BOX 1543
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGR () Delete
Name: MURPHY, SEAN G
Address: P.O. BOX 1543
City-St-Zip: WINTER HAVEN, FL 33882

ADDITIONS/CHANGES:

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 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: DAWN M. MURPHY

MGR

04/20/2007

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