2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# L05000050270

Entity Name: UTILITY ASSOCIATES OF AMERICA, LLC

Current Principal Place of Business:

9307 SAN CARLOS BLVD. SE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9307 SAN CARLOS BLVD. SE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

RYAN P. DUGAN, P.A.
8359 BEACON BLVD.
SUITE 401
FORT MYERS, FL 33907 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: RYAN P. DUGAN 04/30/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: STEPHENS, OWEN L
Address: 9307 SAN CARLOS BLVD. SE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

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: OWEN L. STEPHENS MGRM 04/30/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date