

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068783

FILED
Mar 12, 2009
Secretary of State

Entity Name: UTILISERV, LLC

Current Principal Place of Business:

3333 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

3333 NORTH FEDERAL HIGHWAY
3
BOCA RATON, FL 33431 US

Current Mailing Address:

3333 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

3333 NORTH FEDERAL HIGHWAY
3
BOCA RATON, FL 33431 US

FEI Number: 20-3196509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
120 EAST PALMETTO PARK RD.
100
BOCA RATON, FL 33432 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: MGRM () Delete
Name: GRANT, JOHN A JR.
Address: 3333 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: GRANT, KEITH
Address: 3333 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTATE OF GRANT, JOHN A JR.
Address: 3333 NORTH FEDERAL HWY, STE 3
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: GRANT, WALLACE K
Address: 3333 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431 US

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: WALLACE K GRANT

MGR

03/12/2009

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