

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068783

Entity Name: UTILISERV, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3333 NORTH FEDERAL HIGHWAY
3
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3333 NORTH FEDERAL HIGHWAY
3
BOCA RATON, FL 33431 US

New Mailing Address:

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:

GRANT, WALLACE K
3333 N FEDERAL HIGHWAY
3
BOCA RATON, FL 33431 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: WALLACE K GRANT

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANT, WALLACE K
Address: 3333 NORTH FEDERAL HWY, STE 3
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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

MGRM

02/17/2011

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