2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006189

Entity Name: EARTH TECH UTILITY CONTRACTING LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5475 GOLDEN GATE PKWY NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

5475 GOLDEN GATE PKWY NAPLES, FL 34116

FEI Number: 20-4162355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEHRING, CHRISTOPHER 5475 GOLDEN GATE PKWY NAPLES, FL 34116 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GEHRING, CHRISTOPHER
 Name:

 Address:
 5475 GOLDEN GATE PKWY
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

Title: VP () Delete Title: MGRM (X) Change () Addition

 Name:
 MIKELSON, DANIEL
 Name:
 MIKELSON, DANIEL

 Address:
 5475 GOLDEN GATE PKWY
 Address:
 5475 GOLDEN GATE PKWY

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34116

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROUSSEAU, MICHELLE
 Name:
 ROUSSEAU, GERARD

 Address:
 5475 GOLDEN GATE PKWY
 Address:
 5475 GOLDEN GATE PKWY

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34116

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: C GEHRING MGRM 04/30/2008