2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021544

Entity Name: EAST COAST UTILITIES LLC

FILED Apr 28, 2008 Secretary of State

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

109 NELSON AVE. 2905 DUSA DR MELBOURNE, FL 32935 UNIT H

MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

109 NELSON AVE. 2905 DUSA DR

MELBOURNE, FL 32935 UNIT H

MELBOURNE, FL 32934

FEI Number: 20-4405404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEON, CRISTIAN LEON, CRISTIAN 25 FLORIDA BLVD. 2905 DUSA DR

MERRITT ISLAND, FL 32953 US MELBOURNE, FL 32934 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEON, CRISTIAN
 Name:

 Address:
 25 FLORIDA BLVD.
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:

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

 Name:
 LUNDQUIST, LARRY
 Name:

 Address:
 514 ANDROS LANE
 Address:

 City-St-Zip:
 INDIAN HARBOR BEACH, FL 32937
 City-St-Zip:

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

 Name:
 KINZER, CHÂRLES R
 Name:

 Address:
 2005 DE LEON AVE.
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

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: CRISTIAN LEON MGRM 04/28/2008