2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L06000040530

Entity Name: UTILITY ASSOCIATES, LLC

Current Principal Place of Business:

773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811

New Principal Place of Business:

1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 5464
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 20-4757970 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA 04/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BROSCHE, LEO A III
Address: P.O.BOX 5464
City-St-Zip: SALT SPRINGS, FL 32134

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 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: LEO A. BROSCHE, III MGRM 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date