

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081312

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUBMETERING AMERICA LLC

Current Principal Place of Business:

5 6TH STREET NORTHEAST
LARGO, FL 33770

New Principal Place of Business:

5 6TH STREET NORTH EAST
LARGO, FL 33770

Current Mailing Address:

5 6TH STREET NORTHEAST
LARGO, FL 33770

New Mailing Address:

5 6TH STREET NORTH EAST
LARGO, FL 33770

FEI Number: 22-3941260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, EDWARD E MR
8624 112TH STREET N.
SEMINOLE, FL 33772 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: MGR () Delete
Name: PATTERSON, EDWARD E
Address: 5 6TH STREET NORTHEAST
City-St-Zip: LARGO, FL 33770

Title: ST () Delete
Name: PATTERSON, EDWARD E
Address: 5 6TH STREET NORTHEAST
City-St-Zip: LARGO, FL 33770

Title: MGR () Delete
Name: WEISNER, WAYNE W
Address: 5 6TH STREET NORTHEAST
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD E PATTERSON

MGR

04/28/2008

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