

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105022

FILED
Apr 26, 2007
Secretary of State

Entity Name: UTILIS USA, LLC

Current Principal Place of Business:

28 TUPELO AVENUE
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

28 TUPELO AVENUE
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID S. WILLIG, CHARTERED
2837 SW 3RD AVENUE
MIAMI, FL 33129 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: MGRM () Delete
Name: UTILIS, S.A.S.,
Address: ZAC EUROTRANSIT - RUE MARIOTTE - BP 64
City-St-Zip: ENNERY, FRANCE, FR 57365 FR

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: UTILIS S.A.S.

MGRM

04/26/2007

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