

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105022

Entity Name: UTILIS USA, LLC

FILED  
Mar 24, 2008  
Secretary of State

## Current Principal Place of Business:

36 TUPELO AVENUE  
FT. WALTON BEACH, FL 32548

## New Principal Place of Business:

## Current Mailing Address:

36 TUPELO AVENUE  
FT. WALTON BEACH, FL 32548

## New Mailing Address:

FEI Number: 20-5793650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

JANET GENTRY CPA-PA  
151 MARY ESTHER BLVD  
405A  
MARY ESTHER, FL 32569 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: JANET GENTRY CPA-PA

03/24/2008

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

Title: MGRM ( ) Delete  
Name: EGGERS, THOMAS  
Address: 36 TUPELO AVENUE  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: UTILIS, S.A.S.,  
Address: ZAC EUROTRANSIT - RUE ABBEMARIOTTE - BP 64  
City-St-Zip: ENNERY, FR 57365 FR

Title: MGRM (X) Change ( ) Addition  
Name: EGGERS, THOMAS  
Address: 208 GRACIE LANE  
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM ( ) Change (X) Addition  
Name: JURA, DAN  
Address: 810 QUESTOVER  
City-St-Zip: ST LOIS, MO 63141 US

Title: MGRM ( ) Change (X) Addition  
Name: SERYES, LAURENT  
Address: C/ENCINA NO.4 URBANIZACION LOS PENASCALES  
City-St-Zip: MADRID, ES E-28290 ES

Title: MGRM ( ) Change (X) Addition  
Name: VIRTUE, NATHALY  
Address: 2424 NE 9TH ST #207  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: THOMAS EGGERS

MGRM

03/24/2008

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