

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105022

FILED
Apr 28, 2009
Secretary of State

Entity Name: UTILIS USA, LLC

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:

JANET GENTRY CPA-PA
151 MARY ESTHER BLVD
405A
MARY ESTHER, FL 32569 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 ABBEMARIOTTE - BP 64
City-St-Zip: ENNERY, FR 57365 FR

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

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

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

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

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:

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: THOMAS EGGERS

MGRM

04/28/2009

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