

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000105022

Entity Name: UTILIS USA, LLC

**FILED**  
**Apr 19, 2011**  
**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:**

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  
Name: UTILIS, S.A.S.  
Address: ZAC EUROTRANSIT - RUE ABBEMARIOTTE - BP 64  
City-St-Zip: ENNERY, FR 57365 FR

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

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

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

Title: MGRM  
Name: VIRTUE, NATHALY  
Address: 7033 126TH AVE NE  
City-St-Zip: KIRKLAND, WA 98033 US

I hereby 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

04/19/2011

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