## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031007

Entity Name: UTILITY ONE LLC

FILED Mar 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1432 ST. JOHNS BLUFF ROAD JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

1432 ST. JOHNS BLUFF ROAD JACKSONVILLE, FL 32225

FEI Number: 20-8648386 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERGER, DARYL 1432 ST. JOHNS BLUFF ROAD JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSENBERGER, DARYL Address: 12752 SHINNEYCOCK WAY City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM

Name: TRUE, JAMES W

Address: 11497 SHADY MEADOW DR City-St-Zip: JACKSONVILLE, FL 32258

Title: MGMR

 Name:
 BARLOW, WADE

 Address:
 11489 PINE LOOP

 City-St-Zip:
 GLEN ST MARY, FL 32040

Title: MGMR Name: KOZIK, JOHN

Address: 1118 SHIPWATCH DRIVE E City-St-Zip: JACKSONVILLE, FL 32225

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 Statues.

SIGNATURE: DARYL ROSENBERGER MGMR 03/22/2010