

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034812

Entity Name: SOUTHERN UTIL. MGMT., LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

1107 WEST MARIN AVE. SUITE 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

110 SULLIVAN STREET
SUITE #111
PUNTA GORDA, FL 33950

Current Mailing Address:

1107 WEST MARIN AVE. SUITE 112
PUNTA GORDA, FL 33950

New Mailing Address:

110 SULLIVAN STREET
SUITE #111
PUNTA GORDA, FL 33950

FEI Number: 26-2372878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARIN AVE. SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET
SUITE #111
PUNTA GORDA, FL 33950 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: _____

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MERRETT, JOHN L
Address: 110 SULLIVAN STREET, STE #111
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM () Change (X) Addition
Name: MERRETT, MARGARET L
Address: 110 SULLIVAN STREET, STE #111
City-St-Zip: PUNTA GORDA, FL 33950 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: JOHN L. MERRETT

MGRM

05/20/2009

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