2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057048

Entity Name: EUTAW INFRASTRUCTURE, LLC

FILED Jan 10, 2012 Secretary of State

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

565 E. HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

565 E. HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MOSKOWITZ, MICHAEL W 800 CORPORATE DRIVE SUITE 500 FORT LAUDERDALE, FL 33334 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

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 PERKINS, RANDAL R

 Address:
 480 S ANDREWS AVE #103

 City-St-Zip:
 POMPANO BEACH, FL 33069 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 Statues.

SIGNATURE: RANDAL PERKINS PRES 01/10/2012