

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074805

FILED
Mar 28, 2011
Secretary of State

Entity Name: UTILITY PRODUCT INNOVATIONS LLC

Current Principal Place of Business:

602 E WELCH ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

602 E WELCH ROAD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 27-0670192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, JESSIE L JR
602 E WELCH ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

GARRETT, LYNN H
602 E WELCH ROAD
APOPKA, FL 32712 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: LYNN H GARRETT

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARRETT, LYNN H
Address: 602 E WELCH ROAD
City-St-Zip: APOPKA, FL 32712

Title: MGR
Name: WALLACE, R E
Address: 823 FOREST OAK CIRCLE
City-St-Zip: WACO, TX 76712

Title: MGR
Name: MONTEITH, DAVID
Address: 2314 PATTERSON STREET
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR
Name: KUHNLE, CARL
Address: 1911 MCLENNAN CROSSING RD.
City-St-Zip: WACO, TX 76712

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: LYNN H GARRETT

MGR

03/28/2011

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