

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074805

FILED
Apr 11, 2012
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, LYNN H
602 E WELCH ROAD
APOPKA, FL 32712 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: 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 GARRETT

MGRM

04/11/2012

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