2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088835

Entity Name: ARMCO UTILITY & VALVE BOX SOLUTIONS L.L.C.

FILED Feb 17, 2011 Secretary of State

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

7939 RIVERDALE DRIVE

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

7939 RIVERDALE DRIVE NEW PORT RICHEY, FL 34653

FEI Number: 27-1041417 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:

ARMOUR, JOHN 7939 RIVERDALE DRIVE

NEW PORT RICHEY, FL 34653 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:

Γitle: MGRM

Name: ARMOUR, JOHN
Address: 7939 RIVERDALE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: JOHN ARMOUR MGRM 02/17/2011