

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014402

Entity Name: UNITED METER TECHS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

11634 SW 53 PLACE
COOPER CITY, FL 33330

New Principal Place of Business:

3620 NW 85TH AVE
COOPER CITY, FL 33024

Current Mailing Address:

P.O. BOX 1811
DANIA BEACH, FL 33004

New Mailing Address:

3620 NW 85TH AVE
COOPER CITY, FL 33024

FEI Number: 27-2015943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, JEFF
11634 SW 53 PLACE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

LUCAS, JEFF
3620 NW 85TH AVE
COOPER CITY, FL 33024 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUCAS, JEFF
Address: 3620 NW 85TH AVE
City-St-Zip: COOPER CITY, FL 33024

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: JEFF LUCAS

PRES

01/18/2011

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