

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072230

FILED
Jan 26, 2011
Secretary of State

Entity Name: ORC UTILITY & INFRASTRUCTURE LAND SERVICES, LLC

Current Principal Place of Business:

4651 CHARLOTTE PARK DRIVE
SUITE 440
CHARLOTTE, NC 28217 US

New Principal Place of Business:

11111 CARMEL COMMONS BLVD.
SUITE 410
CHARLOTTE, NC 28226 US

Current Mailing Address:

4651 CHARLOTTE PARK DRIVE
SUITE 440
CHARLOTTE, NC 28217 US

New Mailing Address:

11111 CARMEL COMMONS BLVD.
SUITE 410
CHARLOTTE, NC 28226 US

FEI Number: 35-2386030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR
Name: MUTH, CATHERINE C
Address: 4201 N. OCEAN DRIVE, UNIT 206
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: AMMAR, KAREN S
Address: 1320 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33301 US

Title: MGR
Name: ARMITAGE, BRIAN
Address: 4462 FREEMAN ROAD
City-St-Zip: MARIETTA, GA 30062 US

Title: SEC
Name: SHELTON, JOHN L
Address: 10401 TYNE COURT
City-St-Zip: CHARLOTTE, NC 28210

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: JOHN SHELTON

SEC

01/26/2011

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