

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026767

FILED
Apr 11, 2012
Secretary of State

Entity Name: UTILITY GROUP OF FLORIDA, LLC

Current Principal Place of Business:

10130 SCENIC DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

10130 SCENIC DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 27-5347199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILENA, DAVID M
13825 US HIGHWAY 19
SUITE 302
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

WHITTENZELLER, JOHN M
10130 SCENIC DRIVE
PORT RICHEY, FL 34668 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: JOHN WHITTENZELLER

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UTILITY GROUP HOLDINGS, LLC
Address: 10130 SCENIC DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

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 WHITTENZELLER

MGRM

04/11/2012

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