2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007939

Entity Name: UTILITY SOLUTIONS GROUP, L.L.C.

FILED Feb 17, 2012 Secretary of State

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

1667 STATE HIGHWAY 83 DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

1667 STATE HIGHWAY 83 DEFUNIAK SPRINGS, FL 32433

FEI Number: 62-1794135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, CRAIG M 4775 CO. HWY 183 NORTH DEFUNIAK SPRINGS, FL 32433 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: THOMAS, DEBBIE J Address: 4775 CO. HWY 183 NORTH City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM

 Name:
 THOMAS, CRAIG M

 Address:
 4775 CO. HWY 183 NORTH

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433

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: CRAIG M. THOMAS MGRM 02/17/2012