2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DIVISION OF CORPORATIONS **DOCUMENT # M01000001046** UTILÉTEL, LLC spelling (UTILITEL) Mailing Address Principal Place of Business 530 HOWELL PLACE 530 HOWELL PLACE C/O HUBERT DALE MCKINNEY C/O HUBERT DALE MCKINNEY SARASOTA, FL 34232 SARASOTA, FL 34232 01062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 88-0474191 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCKINNEY, HUBERT DALE DO NOT WRITE 530 HOWELL PLACE C/O HUBERT DALE MCKINNEY IN THIS SPACE SARASOTA, FL 34232 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME **BANYAN BAY ENTERPRISES** NON-DOMESTIC MAIL C/O 530 HOWELLPL. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALW STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes. Muuseay Hubert Dale McKinney 3/12/2004 941-379-1928 SIGNATURE: NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

PENDING 9-2004 90271 003 **** 50.00

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