

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001046

Entity Name: UTILITEL, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

530 HOWELL PLACE
C/O HUBERT DALE MCKINNEY
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

530 HOWELL PLACE
C/O HUBERT DALE MCKINNEY
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 88-0474191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, HUBERT DALE
530 HOWELL PLACE
C/O HUBERT DALE MCKINNEY
SARASOTA, FL 34232 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: MGRM
Name: BANYAN BAY ENTERPRISES
Address: NON-DOMESTIC MAIL C/O 530 HOWELLPL.
City-St-Zip: SARASOTA, FL 34232

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: HUBERT DALE MCKINNEY

MGR

01/11/2010

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