2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001317

Entity Name: UTILIPATH, LLC

FILED Mar 11, 2011 Secretary of State

Date

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

136 CORPORATE PARK DRIVE, SUITE G MOORESVILLE, NC 28117

Current Mailing Address: New Mailing Address:

136 CORPORATE PARK DRIVE, SUITE G MOORESVILLE, NC 28117

FEI Number: 20-0085576 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:

HAYES, BAXTER M JR 86007 EASTPORT DRIVE FEDNIANDINA REACH EL 32

FERNANDINA BEACH, FL 32034 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HAYES, BAXTER M JR

 Address:
 86007 EASTPORT DRIVE

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

Title: MGR

 Name:
 HAYES, BAXTER M III

 Address:
 3000 1ST STREET SOUTH

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

Title: MGR

Name: HAYES, JARROD T Address: 329 11TH STREET

City-St-Zip: ATLANTIC BEACH, FL 32233

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: JARROD HAYES MBR 03/11/2011