2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001340

Entity Name: KENT UTILITIES, LLC

FILED Mar 24, 2009 Secretary of State

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

90 SPRING STREET KENT CITY, MI 49330

Current Mailing Address: New Mailing Address:

90 SPRING STREET KENT CITY, MI 49330

FEI Number: 20-0429697 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:

ESCH, THOMAS

24017 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135
US

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324
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: CT CORPORATION SYSTEMS 03/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WURM, MATT
 Name:

 Address:
 90 SPRING STREET
 Address:

 City-St-Zip:
 KENT CITY, MI 49330
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATT WURM MGR 03/24/2009