

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004926

Entity Name: UTILIPATH POWER, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

136 CORPORATE PARK DRIVE, SUITE G
MOORESSVILLE, NC 28117

New Principal Place of Business:

136 CORPORATE PARK DRIVE
SUITE G
MOORESVILLE, NC 28117

Current Mailing Address:

136 CORPORATE PARK DRIVE, SUITE G
MOORESSVILLE, NC 28117

New Mailing Address:

136 CORPORATE PARK DRIVE
SUITE G
MOORESVILLE, NC 28117

FEI Number: 32-0199198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, BAXTER JR
8007 EASTPORT DRIVE
FERNANDINA BEACH, FL 32034 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: MGR
Name: UTILIPATH, LLC
Address: 136 CORPORATE PARK DRIVE STE G
City-St-Zip: MOORESVILLE, NC 28117

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: JARROD HAYES

MBR

02/16/2012

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