

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003279

Entity Name: UNITED UTILITIES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

8544 DIXIE LN
DEARBORN HGTS, MI 48017

New Principal Place of Business:

Current Mailing Address:

1440 NW 8TH ST.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-2959281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JEFFERY
1440 NW 8TH ST.
DANIA BEACH, FL 33004 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: LUCAS, JEFFERY
Address: 1440 NW 8TH ST
City-St-Zip: DANIA BEACH, FL 33004

Title: PART
Name: LUCAS, VICTOR JR
Address: 1440 NW 8TH ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: PART
Name: LUCAS, VICTOR
Address: 790 NW 7TH AVE
City-St-Zip: DANIA BEACH, FL 33004

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: JEFFERY LUCAS

MGR

01/05/2010

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