

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000407

Entity Name: UTILIQUEST, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

FOUR CONCOURSE PKWY STE 250
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

FOUR CONCOURSE PKWY STE 250
ATLANTA, GA 30328

New Mailing Address:

11770 U.S. HIGHWAY 1
SUITE 101
PALM BEACH GARDENS, FL 33408

FEI Number: 58-2379970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: MASUMI, JAMAL
Address: FOUR CONCOURSE PKWY STE 250
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: SATTERFIELD, BUD
Address: FOUR CONCOURSE PKWY STE 250
City-St-Zip: ATLANTA, GA 30328

Title: CNT (X) Delete
Name: RUSSELL, BYRON
Address: FOUR CONCOURSE PKWY STE 250
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIELSEN, STEVEN
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR (X) Change () Addition
Name: DUNN, RICHARD L
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: () Change () Addition
Name:
Address:
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: RICHARD L. DUNN

MGR

04/25/2007

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