2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000407

Entity Name: UTILIQUEST, LLC

FILED Jan 20, 2012 Secretary of State

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

2575 WESTSIDE PARKWAY 2575 WESTSIDE PARKWAY SUITE 200 SUITE 100

ALPHARETTA, GA 30004 ALPHARETTA, GA 30004

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NIELSEN, STEVEN

Address: 11770 U.S. HIGHWAY 1, SUITE 101 City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR

 Name:
 DEFERRARI, H. ANDREW

 Address:
 11770 U.S. HIGHWAY 1, SUITE 101

 City-St-Zip:
 PALM BEACH GARDENS, FL 33408

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: H. ANDREW DEFERRARI MGR 01/20/2012