2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105762

Entity Name: MCCRINK UNDERGROUND & COMMUNICATIONS LTD. CO.

FILED Aug 08, 2011 Secretary of State

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

5650 MARYS VILLA RD
GROVELAND, FL 34736 US

12215 BRUCE HUNT RD
CLERMONT, FL 34715 US

Current Mailing Address: New Mailing Address:

5650 MARYS VILLA RD 12215 BRUCE HUNT RD GROVELAND, FL 34736 US CLERMONT, FL 34715 US

FEI Number: 71-1030314 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:

MCCRINK, JEFFREY M
5650 MARYS VILLA RD
GROVELAND, FL 34736 US

MCCRINK, JEFFREY M
12215 BRUCE HUNT RD
CLERMONT, FL 34715 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: JEFFREY MCCRINK 08/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MCCRINK, JEFF

 Address:
 12215 BRUCE HUNT RD

 City-St-Zip:
 CLERMONT, FL 34715 US

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: JEFFREY MCCRINK MGR 08/08/2011