

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063693

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIRECTIONAL UNDERGROUND, LLC

Current Principal Place of Business:

15710 SHAMROCK DRIVE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15710 SHAMROCK DRIVE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 26-0368587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 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 () Delete
Name: SUTER, CHARLES F
Address: 15710 SHAMROCK DRIVE
City-St-Zip: FT. MYERS, FL 33912

Title: MGR () Delete
Name: LUCAS, ROBERT
Address: 15710 SHAMROCK DRIVE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES SUTER

MGR

04/30/2008

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