

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083042

FILED
Mar 01, 2010
Secretary of State

Entity Name: UNDERGROUND DISTRIBUTION LLC

Current Principal Place of Business:

254 S RONALD REAGAN BLVD
225
LONGWOOD, FL 32750

New Principal Place of Business:

4611 PARKBREEZE COURT
ORLANDO, FL 32808

Current Mailing Address:

254 S RONALD REAGAN BLVD
225
LONGWOOD, FL 32750

New Mailing Address:

4611 PARKBREEZE COURT
ORLANDO, FL 32808

FEI Number: 32-0260801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, WANN K
254 S. RONALD REAGAN BLVD.
225
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CHONG, WANN K
4611 PARKBREEZE CT
ORLANDO,, FL 32808 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

03/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHONG, WANN K
Address: 4611 PARKBREEZE CT
City-St-Zip: ORLANDO, FL 32808

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: WANN CHONG

MGRM

03/01/2010

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