2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083042

Entity Name: UNDERGROUND DISTRIBUTION LLC

FILED Feb 28, 2011 Secretary of State

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

4611 PARKBREEZE COURT ORLANDO, FL 32808

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: WANN CHONG MGR 02/28/2011