

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083042

FILED
Apr 11, 2012
Secretary of State

Entity Name: UNDERGROUND DISTRIBUTION LLC

Current Principal Place of Business:

4611 PARKBREEZE COURT
ORLANDO, FL 32808

New Principal Place of Business:

9401 WEST COLONIAL DR.,
520
OCOOE, FL 34761

Current Mailing Address:

4611 PARKBREEZE COURT
ORLANDO, FL 32808

New Mailing Address:

P O BOX 113
OCOOE, FL 34761

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
4611 PARKBREEZE CT
ORLANDO,, FL 32808 US

Name and Address of New Registered Agent:

CHONG, WANN K
9401 WEST COLONIAL DR.,
520
OCOOE, FL 34761 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: WANN CHONG

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHONG, WANN K
Address: 9401 WEST COLONIAL DR.,
City-St-Zip: OCOOE, FL 34761

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

MD

04/11/2012

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