

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014138

FILED
Jan 30, 2008
Secretary of State

Entity Name: FLORIDA UNDERGROUND SERVICES, L.L.C.

Current Principal Place of Business:

DITCH WITCH OF CENTRAL & SOUTH FL
31643 EXECUTIVE BLVD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

31643 EXECUTIVE BLVD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3740968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DARRYL H
31643 EXECUTIVE BLVD
LEESBURG, FL 34748 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: MGRM () Delete
Name: THE CHARLES MACHINE, WORKS, INC.
Address: P.O. BOX 66
City-St-Zip: PERRY, OK 73077

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: BROWN, DARRYL H PRES
Address: 2107 ASHLEY DR
City-St-Zip: PONCA CITY, OK 74604

Title: VP () Change (X) Addition
Name: SCHWANDT, ARDEN W VP
Address: 10045 SILVER BLUFF DR
City-St-Zip: LEESBURG, FL 34788

Title: SEC () Change (X) Addition
Name: JOHNSON, RICHARD D SEC
Address: 506 WAKEFIELD
City-St-Zip: PERRY, OK 73077

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: DARRYL H BROWN

PRES

01/30/2008

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