

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021462

FILED
Jul 21, 2006
Secretary of State

Entity Name: MAC DADDY'S UNDERGROUND, LLC

Current Principal Place of Business:

1683 NORTH HARBOR CITY BLVD.
SUITE A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1683 NORTH HARBOR CITY BLVD.
SUITE A
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 35-2158813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOLIN, GLEN
2380 LORNA DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MOLIN, GLEN
1683 NORTH HARBOR CITY BLVD.
SUITE A
MELBOURNE, FL 32935 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: _____

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOLIN, GLEN
Address: 2380 LORNA DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLIN, GLEN
Address: 1683 NORTH HARBOR CITY BLVD., STE. A
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the 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: GLEN MOLIN

MGR

07/21/2006

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