

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021462

FILED
Apr 28, 2011
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 ()**

Name and Address of Current Registered Agent:

MOLIN, GLEN
1683 NORTH HARBOR CITY BLVD.
SUITE A
MELBOURNE, FL 32935 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: MGR
Name: MOLIN, GLEN
Address: 1683 NORTH HARBOR CITY BLVD., STE. A
City-St-Zip: MELBOURNE, FL 32935

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: GLEN MOLIN MGR 04/28/2011

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