2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013428

Entity Name: DESIGN UNDERGROUND, LLC

FILED Jan 19, 2004 Secretary of State

Date

() Change () Addition

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

1573 YOUNG AVENUE

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1573 YOUNG AVENUE PO BOX 8222

CLEARWATER, FL 33756 US CLEARWATER, FL 33758 US

FEI Number: 02-0639981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, JACQUELINE S 1573 YOUNG AVENUE

CLEARWATER, FL 33756 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

MANAGING MEMBERS/MEMBERS:

MGRM

ADDITIONS/CHANGES:

() Delete DAVIS, JACQUELINE S Name: Name: Address: 1573 YOUNG AVENUE Address: City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: JACQUELINE S DAVIS **MGRM** 01/19/2004