

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013428

Entity Name: DESIGN UNDERGROUND, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1573 YOUNG AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

1547 WESTWIND DRIVE
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

PO BOX 8222
CLEARWATER, FL 33758 US

New Mailing Address:

1547 WESTWIND DRIVE
JACKSONVILLE BEACH, FL 32250 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:

DAVIS, JACQUELINE S
1573 YOUNG AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DAVIS, JACQUELINE S
1547 WESTWIND DRIVE
JACKSONVILLE BEACH, FL 32250 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: JACQUELINE S DAVIS

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, JACQUELINE S
Address: 1547 WESTWIND DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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 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: JACQUELINE S DAVIS

MGRM

01/05/2005

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