

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019975

FILED
Jan 24, 2006
Secretary of State

Entity Name: NORTHWEST FLORIDA UNDERGROUND, LLC

Current Principal Place of Business:

5227 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563

New Principal Place of Business:

5896 COMMERCE ROAD
MILTON, FL 32583

Current Mailing Address:

5227 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563

New Mailing Address:

5896 COMMERCE ROAD
MILTON, FL 32583

FEI Number: 51-0419202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHTY, THOMAS E
5227 SOUNDSIDE DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

DOUGHTY, THOMAS E
5227 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563 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:

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGHTY, THOMAS E
Address: 5227 SOUNDSIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DOUGHTY, DONNA M
Address: 5227 SOUNDSIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: THOMAS E. DOUGHTY

MGRM

01/24/2006

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