

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032870

FILED  
Aug 21, 2008  
Secretary of State

Entity Name: A & A UNDERGROUND TECHNOLOGIES, L.L.C.

## Current Principal Place of Business:

966 NANDINA DR X  
WESTON, FL 33327 US

## New Principal Place of Business:

966 NANDINA DR  
WESTON, FL 33327 US

## Current Mailing Address:

966 MANDINA DR  
WESTON, FL 33327 US

## New Mailing Address:

966 NANDINA DR  
WESTON, FL 33327 US

FEI Number: 04-3734583      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:

GIACOMELLI, HERMAN  
2500 PARKVIEW DR., STE. 1107  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

GIACOMELLI, HERMAN  
966 NANDINA DR  
WESTON, FL 33327 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: HERMAN GIACOMELLI

08/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GIACOMELLI, HERMAN  
Address: 966 MANDINA DR  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: ROSETTI, MARIANA  
Address: 966 NANDINA DR  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GIACOMELLI, HERMAN PRES  
Address: 966 MANDINA DR  
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change ( ) Addition  
Name: ROSETTI, MARIANA VPRES  
Address: 966 NANDINA DR  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: HERMAN GIACOMELLI

PRES

08/21/2008

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