

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011865

FILED
Apr 15, 2009
Secretary of State

Entity Name: PINPOINT SUBSURFACE AND UTILITY LOCATIONS, LLC

Current Principal Place of Business:

1000 WEST MCNAB ROAD
200
POMPANO BEACH, FL 33069

New Principal Place of Business:

16899 SW 1ST MNR
PEMBROKE PINES, FL 33027

Current Mailing Address:

PO BOX 9845
FORT LAUDERDALE, FL 33310

New Mailing Address:

16899 SW 1ST MNR
PEMBROKE PINES, FL 33027

FEI Number: 20-0366907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, STEPHEN C
1000 WEST MCNAB ROAD
200
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LAPINTA, CHRISTY
9210 ELZA STREET
NEW PORT RICHEY, FL 34654 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: CHRISTY LAPINTA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, STEPHEN C
Address: 1000 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: LOPEZ, ALAN
Address: 1000 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, ALAN
Address: 16899 SW 1ST MNR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Change () Addition
Name: DRISCOLL, JAMES F
Address: 6909 NW 9TH CT
City-St-Zip: POMPANO BEACH, FL 33063

Title: MGRM () Change (X) Addition
Name: JEFFRIES, GREGORY W
Address: 7070 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: GREGORY JEFFRIES

MGRM

04/15/2009

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