

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050275

FILED
Apr 17, 2005
Secretary of State

Entity Name: STACK UNDERGROUND SPRINKLERS LLC

Current Principal Place of Business:

35 SOUTH FILLMORE ST.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

8998 N. TRAVIS DR.
CITRUS SPRINGS, FL 34434 US

Current Mailing Address:

35 SOUTH FILLMORE ST.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

8998 N. TRAVIS DR.
CITRUS SPRINGS, FL 34434 US

FEI Number: 16-1673301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACK, STEVEN T
35 SOUTH FILLMORE ST.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

STACK, STEVEN T
8998 N. TRAVIS DR.
CITRUS SPRINGS, FL 34434 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:

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STACK, STEVEN T
Address: 35 SOUTH FILLMORE ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STACK, STEVEN T
Address: 8998 N. TRAVIS DR.
City-St-Zip: CITRUS SPRINGS, FL 34434 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: STEVEN STACK

OWNE

04/17/2005

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