

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054043

FILED
May 19, 2008
Secretary of State

Entity Name: MC UNDERGROUND, LLC.

Current Principal Place of Business:

5663 COUNTY ROAD 305
BUNNELL, FL 32110 US

New Principal Place of Business:

809 5TH ST.
BUNNELL, FL 32110 US

Current Mailing Address:

P O BOX 2815
BUNNELL, FL 32110 US

New Mailing Address:

809 5TH ST.
BUNNELL, FL 32110 US

FEI Number: 20-0490219 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:

COLEMAN, MATTHEW D
5663 COUNTY ROAD 305
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

COLEMAN, MATTHEW D
809 5TH ST.
BUNNELL, FL 32110 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: _____

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLEMAN, MATTHEW D
Address: 5663 COUNTY ROAD 305
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLEMAN, MATTHEW D
Address: 809 5TH ST.
City-St-Zip: BUNNELL, FL 32110 US

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: MATTHEW COLEMAN

MGR

05/19/2008

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