2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001028

Address:

City-St-Zip:

BROOKSVILLE, FL 34601

Entity Name: BALLARD UNDERGROUND SERVICES, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3215 WOODSTOCK AVENUE LAKELAND, FL 338038351 **Current Mailing Address: New Mailing Address:** 2209 WEBER ST LAKELAND, FL 33801 FEI Number: 90-0210020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALLARD, LANDIS J 3215 WOÓDSTOCK AVENUE LAKELAND, FL 338038351 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BALLARD, LANDIS J Name: Name: Address: 3215 WOODSTOCK AVENUE Address: City-St-Zip: LAKELAND, FL 338038351 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HARRIS, LINDA S Name: Address: 2209 WEBER ST Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition BALLARD, LARRY D Name: BALLARD, LARRY D Name: 26040 BROKEN ARROW PATH 4714 ACORN DRIVE SOUTH

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.

Address:

City-St-Zip:

LAKELAND, FL 33810

SIGNATURE: LINDA S. HARRIS 01/08/2008