

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001028

FILED
Jan 13, 2009
Secretary of State

Entity Name: BALLARD UNDERGROUND SERVICES, LLC

Current Principal Place of Business:

3215 WOODSTOCK AVENUE
LAKELAND, FL 338038351

New Principal Place of Business:

Current Mailing Address:

2209 WEBER ST
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 90-0210020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, LANDIS J
3215 WOODSTOCK AVENUE
LAKELAND, FL 338038351 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BALLARD, LANDIS J
Address: 3215 WOODSTOCK AVENUE
City-St-Zip: LAKELAND, FL 338038351

Title: MGRM () Delete
Name: HARRIS, LINDA S
Address: 2209 WEBER ST
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: BALLARD, LARRY D
Address: 4714 ACORN DRIVE SOUTH
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA S. HARRIS

MGRM

01/13/2009

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