2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044014

Entity Name: J & K UNDERGROUND CONSTRUCTION LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3043 YANLEE LANE JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

3043 YANLEE LANE JACKSONVILLE, FL 32223

FEI Number: 05-0604499 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

 Name:
 SARVER, KEVIN

 Address:
 3043 YANLEE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: MGR

 Name:
 SARVER, JONI

 Address:
 3043 YANLEE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223

I hereby 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 Statues.

SIGNATURE: JONI SARVER MGR 01/24/2011