## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033900

Entity Name: CARIBBEAN UNDERGROUND SYSTEMS, L.L.C.

FILED Jan 04, 2012 Secretary of State

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

1127 5TH STREET - BHR OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

P.O. BOX 2235 OKEECHOBEE, FL 34973

FEI Number: 52-2456698 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:

CRARY, LAWRENCE E III 555 COLORADO AVENUE, SUITE 1 STUART, FL 34994 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:**

Title: MGRM

 Name:
 GOLDSBERRY, ERIC R

 Address:
 P.O. BOX 2235

 City-St-Zip:
 OKEECHOBEE, FL 34973

Title: MGRM

Name: GOLDSBERRY, JACKLYN S Address: P.O. BOX 2235

City-St-Zip: OKEECHOBEE, FL 34973

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: JACKLYN SUE GOLDSBERRY VP 01/04/2012