2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # L05000105190 04-02-2007 90435 019 ****50.00 D&M UNDERGROUND, LLC Principal Place of Business Mailing Address 860 HALEYBURY ST 860 HALEYBURY ST PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 03302007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3691248 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANNY DeLoge Street Address (P.O. Box Number is Not Acceptable) CAMPBELL, J DAVID EA **2511 VASCO ST** STE 115 -PUNTA GORDA, FL 33950 Zip Code 33948 + Charlotte 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed rapid of regulatered agent (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Fiorida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition DELOGE, DANNY NAME NAME STREET ADDRESS 860 HALEYBURY ST STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP MGRM . TITLE Delete TITLE ☐ Change Addition FORD, MAXWELL NAME NAME STREET ADDRESS 15090 REBECCA AVE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-ZIP 11. 1 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED