

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001625

Entity Name: UNDERTAKER MTS , LLC

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

558 S US HWY 17-92
DEBARY, FL 32713

New Principal Place of Business:

890 SHADICK DRIVE
ORANGE CITY, FL 32763

Current Mailing Address:

558 S US HWY 17-92
DEBARY, FL 32713

New Mailing Address:

890 SHADICK DRIVE
ORANGE CITY, FL 32763

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHNER, HOWARD C II
56 CRAYCROFT AVE
DEBARY FL, FL 32713 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: MGR () Delete
Name: DEHNER, HOWARD C II
Address: 56 CRAYCROFT AVE
City-St-Zip: DEBARY, FL 32713

Title: MGR () Delete
Name: FRIEZ, FRANK J
Address: 3091 KEYPORT DR
City-St-Zip: DELTONA, FL 32738

Title: MGR () Delete
Name: GRAHAM, HARRY T JR
Address: 1645 AMBOY DR
City-St-Zip: DELTONA, FL 32738

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 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: HOWARD C. DEHNER II

MGR

03/02/2007

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