

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117387

FILED
Apr 07, 2008
Secretary of State

Entity Name: A UNDERGROUND ENTERPRISE LLC

Current Principal Place of Business:

7017 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

7017 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 80-0146391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, GEORGE T II
5177 DALEWOOD AVE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

GROVES, GEORGE T II
7017 RIVERSIDE DR
PUNTA GORDA, FL 33982 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: GEORGE THOMAS GROVES II

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROVES, GEORGE T II
Address: 5177 DALEWOOD AVE
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROVES, GEORGE T II
Address: 7017 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

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: GEORGE THOMAS GROVES II

MNG

04/07/2008

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