

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029359

FILED
Apr 07, 2009
Secretary of State

Entity Name: UNDERGROUND HEROS, LLC

Current Principal Place of Business:

36931 LAKE YALE DR
GRAND ISLAND, FL 32735 US

New Principal Place of Business:

Current Mailing Address:

36931 LAKE YALE DR
GRAND ISLAND, FL 32735 US

New Mailing Address:

FEI Number: 06-1819087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KLEINFELTER, AMANDA M
3001 SW 24TH AVE #1402
OCALA, FL 34471 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: AMANDA KLEINFELTER

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARLES BRLETIC, STEPHEN
Address: 36931 LAKE YALE DR
City-St-Zip: GRAND ISLAND, FL 32735 US

Title: MGRM (X) Delete
Name: DANIAL BRLETIC, STEPHEN
Address: 36931 LAKE YALE DR
City-St-Zip: GRAND ISLAND, FL 32735 US

ADDITIONS/CHANGES:

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 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: AMANDA M KLEINFELTER

MRS

04/07/2009

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