

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039340

Entity Name: UDI UNDERGROUND, LLC

FILED  
Mar 18, 2008  
Secretary of State

## Current Principal Place of Business:

1980 NORTH ATLANTIC AVE., STE 315  
COCOA BEACH, FL 32931

## New Principal Place of Business:

24100 PISEO BLVD  
BLDG B  
PORT CHARLOTTE, FL 33980

## Current Mailing Address:

1980 NORTH ATLANTIC AVE., STE 315  
COCOA BEACH, FL 32931

## New Mailing Address:

24100 PISEO BLVD  
BLDG B  
PORT CHARLOTTE, FL 33980

FEI Number: 20-8345028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTGOMERY, PATRICK  
1980 NORTH ATLANTIC AVE STE 315  
COCOA BEACH, FL 32931 US

## Name and Address of New Registered Agent:

ROTH, ANDER W MGRM  
24100 PISEO BLVD  
PORT CHARLOTTE, FL 33980 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: ANDER ROTH

03/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DURANT, ZACH  
Address: 1980 NORTH ATLANTIC AVE., STE 315  
City-St-Zip: COCOA BEACH, FL 32931

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROTH, ANDER W MGRM  
Address: 24100 PISEO BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM ( ) Change (X) Addition  
Name: ROTH, CHARLES A MGRM  
Address: 24100 PISEO BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33980

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: ANDER ROTH

MGRM

03/18/2008

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