

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: UDI UNDERGROUND, LLC

Current Principal Place of Business:

24100 TISEO BLVD, UNIT 3
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

24100 TISEO BLVD, UNIT 3
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 20-8345028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, ANDER W MGRM
24100 TISEO BLVD, UNIT 3
PORT CHARLOTTE, FL 33980 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: MGRM
Name: ROTH, ANDER W MGRM
Address: 24100 TISEO BLVD, UNIT 3
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM
Name: ROTH, CHARLES A MGRM
Address: 24100 TISEO BLVD, UNIT 3
City-St-Zip: PORT CHARLOTTE, FL 33980

I hereby 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

05/01/2011

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