

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098439

FILED
Jan 27, 2011
Secretary of State

Entity Name: POIRE'S UNDERGROUND SERVICES, LLC

Current Principal Place of Business:

249 S. W. RANGE AVENUE
SUITE C
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

249 S. W. RANGE AVENUE
SUITE C
MADISON, FL 32340

New Mailing Address:

FEI Number: 26-1145872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRE, ALBERT E
249 S. W. RANGE AVENUE
SUITE C
MADISON, FL 32340 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
Name: POIRE, ALBERT E
Address: 249 S. W. RANGE AVENUE, SUITE C
City-St-Zip: MADISON, FL 32340

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: ALBERT E. POIRE MGR. 01/27/2011

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