

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119579

FILED
Sep 07, 2008
Secretary of State

Entity Name: FERRO UNDERGROUND SERVICES, LLC.

Current Principal Place of Business:

619 SE 19TH ST
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

619 SE 19TH ST
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 26-1506001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TORRES, FAUSTINO
3314 7TH ST W
LEHIGH ACRES, FL 33971 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 () Delete
Name: FERRO, ANDRES M
Address: 619 SE 19TH ST
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: TORRES, FAUSTINO
Address: 3314 7TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: ANDRES FERRO

MNGR

09/07/2008

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