

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029723

Entity Name: UNDERGRAB, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2385 N.W. EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

8 VIA DE CASAS SUR  
SUITE 103  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

2385 N.W. EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431 US

## New Mailing Address:

PO BOX 244607  
BOYNTON BEACH, FL 33424 US

FEI Number: 45-0591513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASSEY, DAVID A  
2385 N.W. EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MASSEY, DAVID A  
8 VIA DE CASAS SUR  
SUITE 103  
BOYNTON BEACH, FL 33426 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: DAVID A MASSEY

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KNIGHT, RAINFORD M  
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: MASSEY, DAVID A  
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: SILVERMAN, STACEY L  
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MASSEY, DAVID A  
Address: PO BOX 244607  
City-St-Zip: BOYNTON BEACH, FL 33424 US

Title: MGRM (X) Change ( ) Addition  
Name: KNIGHT, RAINFORD M  
Address: PO BOX 244607  
City-St-Zip: BOYNTON BEACH, FL 33424 US

Title: MGRM (X) Change ( ) Addition  
Name: PFENNING, JUSTIN  
Address: PO BOX 244607  
City-St-Zip: BOYNTON BEACH, FL 33424 US

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: DAVID A MASSEY

MGRM

04/30/2009

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