2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029723

Entity Name: UNDERGRAB, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 VIA DE CASAS SUR SUITE 103

BOYNTON BEACH, FL 33426 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MASSEY, DAVID A Address: PO BOX 244607

City-St-Zip: BOYNTON BEACH, FL 33424 US

Title: MGRM

Name: KNIGHT, RAINFORD M Address: PO BOX 244607

City-St-Zip: BOYNTON BEACH, FL 33424 US

Title: MGRM

Name: PFENNING, JUSTIN Address: PO BOX 244607

City-St-Zip: BOYNTON BEACH, FL 33424 US

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 Statues.

SIGNATURE: RAINFORD KNIGHT MGRM 04/30/2010