

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083127

FILED
Mar 02, 2009
Secretary of State

Entity Name: UNGROUNDED VENTURES, LLC

Current Principal Place of Business:

3596 WOODRIDGE PLACE
PALM HARBOR, FL 34684

New Principal Place of Business:

13817 MONROES BUSINESS PARK
TAMPA, FL 33635

Current Mailing Address:

3596 WOODRIDGE PLACE
PALM HARBOR, FL 34684

New Mailing Address:

13817 MONROES BUSINESS PARK
TAMPA, FL 33635

FEI Number: 26-3292264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, S. DOUGLAS
3596 WOODRIDGE PLACE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ERWIN, ROBIN
3596 WOODRIDGE PLACE
PALM HARBOR, FL 34684 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: ROBIN ERWIN

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERWIN, S. DOUGLAS
Address: 3596 WOODRIDGE PLACE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

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: S. DOUGLAS ERWIN

MR

03/02/2009

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