

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083127

FILED
Jan 05, 2010
Secretary of State

Entity Name: UNGROUNDED VENTURES, LLC

Current Principal Place of Business:

13817 MONROES BUSINESS PARK
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13817 MONROES BUSINESS PARK
TAMPA, FL 33635

New Mailing Address:

FEI Number: 26-3292264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, ROBIN
3596 WOODRIDGE PLACE
PALM HARBOR, FL 34684 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: ERWIN, S. DOUGLAS
Address: 3596 WOODRIDGE PLACE
City-St-Zip: PALM HARBOR, FL 34684

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: S. DOUGLAS ERWIN

MGR

01/05/2010

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