2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105398

Entity Name: A1 UNDERGROUND & PLUMBING SERVICES LLC

FILED Feb 23, 2009 Secretary of State

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

4875 SW 57TH TERRACE 4875 SW 57 TERRACE DAVIE, FL 33314 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4875 SW 57TH TERRACE 4875 SW 57 TERRACE DAVIE, FL 33314 DAVIE, FL 33314

FEI Number: 26-3705644 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:

FULLER, STEVEN B
3015 SW 16TH STREET
3015 SW 16 STREET
3015 SW 16 STREET

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: 02/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 FULLER, STEVEN B

 Address:
 3015 SW 16TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: FULLER, STEVEN B Address: 3015 SW 16 STREET

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Change (X) Addition

Name: KAPLAN, STEVEN B

Address: 9189 F BOCA GADRENS DRIVE City-St-Zip: BOCA RATON, FL 33496 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: STEVEN B FULLER MGRM 02/23/2009