

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091907

FILED
Feb 11, 2011
Secretary of State

Entity Name: LWC UNDERGROUND CONSTRUCTION LLC

Current Principal Place of Business:

4413 LYONS RD
STE#103
COCONUT CREEK,, FL 33073

New Principal Place of Business:

4413 LYONS RD
STE#103
COCONUT CREEK, FL 33073

Current Mailing Address:

4799 COCONUT CREEK PARKWAY
STE#200
COCONUT CREEK,, FL 33063

New Mailing Address:

FEI Number: 37-1608326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHOOK, MARK A
1211 NW 95TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GARGIN, ANGELA J
4413 LYONS RD
STE#103
COCONUT CREEK, FL 33073 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: ANGELA GARGIN

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SCALZO, AMBER L
Address: 4799 COCONUT CREEK PARKWAY #200
City-St-Zip: COCONUT CREEK,, FL 33063

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: AMBER SCALZO

PRES

02/11/2011

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