

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002285

FILED
Jan 17, 2011
Secretary of State

Entity Name: DOWN UNDER ENTERPRISES, LLC

Current Principal Place of Business:

2028 CROSS BEAM DRIVE
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

PO BOX 19707
CHARLOTTE, NC 28219

New Mailing Address:

FEI Number: 14-6340697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, PJ
5918 BAHAMA SHORES DRIVE SOUTH
ST PETERSBURG, FL 33705 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: MGRM
Name: BENTON, PJ
Address: 2028 CROSS BEAM DRIVE
City-St-Zip: CHARLOTTE, NC 28217

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: P.J. BENTON

MGRM

01/17/2011

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