2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012895

Entity Name: UNDERWOOD & ROBERTS, PLLC

FILED Jan 11, 2006 Secretary of State

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

4000 WESTCHASE BOULEVARD 3110 EDWARDS MILL ROAD

SUITE 410 SUITE 100

RALEIGH, NC 27607 RALEIGH, NC 27612

Current Mailing Address: New Mailing Address:

4000 WESTCHASE BLVD. 3110 EDWARDS MILL ROAD

SUITE 410 SUITE 100

RALEIGH, NC 27607 RALEIGH, NC 27612

FEI Number: 03-0490995 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:

UNDERWOOD, ROBERT L 5728 MAJOR BOULEVARD SUITE 550 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 UNDERWOOD, ROBERT L
 Name:

 Address:
 5728 MAJOR BOULEVARD, STE 550
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ROBERTS, JEFFERY G Name: ROBERTS, JEFFERY G

Address: 4000 WESTCHASE BLVD., STE 410 Address: 3110 EDWARDS MILL ROAD SUITE 100

City-St-Zip: RALEIGH, NC 27607 City-St-Zip: RALEIGH, NC 27612

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L UNDERWOOD MGR 01/11/2006