

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016784

FILED
Apr 25, 2012
Secretary of State

Entity Name: LIBERTY LAKE UNDERHILL, INC.

Current Principal Place of Business:

2200 LUCIEN WAY, STE 140
MAITLAND, FL 32751

New Principal Place of Business:

2200 LUCIEN WAY STE 410
MAITLAND, FL 32751

Current Mailing Address:

2200 LUCIEN WAY, STE 140
MAITLAND, FL 32751

New Mailing Address:

2200 LUCIEN WAY, STE 410
MAITLAND, FL 32751

FEI Number: 59-3427616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKKELSON, W. MICHAEL
2200 LUCIEN WAY, STE 140
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MIKKELSON, W. MICHAEL
2200 LUCIEN WAY, STE 410
MAITLAND, FL 32751 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIKKELSON, W. MICHAEL
Address: 2200 LUCIEN WAY, STE 410
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WM MICHAEL MIKKELSON

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date