

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022788

FILED
Apr 29, 2005
Secretary of State

Entity Name: UNDERWAY CUSTOM MARINE CARPET & INSTALLATION LLC

Current Principal Place of Business:

3266 HAVILAND COURT
103
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3266 HAVILAND COURT
103
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 02-0640682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGELOW, WILLIAM H
3266 HAVILAND COURT
103
PALM HARBOR, FL 34684 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/MEMBERS:

Title: MGRM () Delete
Name: BIGELOW, WILLIAM H
Address: 3266 HAVILAND COURT #103
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: BIGELOW, DARLENE
Address: 3266 HAVILAND COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: BIGELOW, WILLIAM E
Address: 3266 HAVILAND CT #103
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: BIGELOW, JOHATHAN A
Address: 3266 HAVILAND CT #103
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM H BIGELOW

MGRM

04/29/2005

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