

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022788

FILED  
Apr 13, 2006  
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:**

2911 SHANNON CIRCLE  
PALM HARBOR, FL 34684

**Current Mailing Address:**

3266 HAVILAND COURT  
103  
PALM HARBOR, FL 34684

**New Mailing Address:**

2911 SHANNON CIRCLE  
PALM HARBOR, FL 34684

**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:**

BIGELOW, WILLIAM H  
2911 SHANNON CIRCLE  
PALM HARBOR, FL 34684 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: WILLIAM H BIGELOW

04/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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: MGRM (X) Change ( ) Addition  
Name: BIGELOW, WILLIAM H  
Address: 2911 SHANNON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM (X) Change ( ) Addition  
Name: BIGELOW, DARLENE  
Address: 2911 SHANNON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM (X) Change ( ) Addition  
Name: BIGELOW, WILLIAM E  
Address: 2911 SHANNON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM (X) Change ( ) Addition  
Name: BIGELOW, JOHATHAN A  
Address: 2911 SHANNON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34684

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: WILLIAM H BIGELOW

MGRM

04/13/2006

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