

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022788

FILED
Apr 23, 2011
Secretary of State

Entity Name: UNDERWAY CUSTOM MARINE CARPET & INSTALLATION LLC

Current Principal Place of Business:

2911 SHANNON CIRCLE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2911 SHANNON CIRCLE
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
2911 SHANNON CIRCLE
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/MANAGERS:

Title: MGRM
Name: BIGELOW, WILLIAM H
Address: 2911 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: BIGELOW, DARLENE
Address: 2911 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: BIGELOW, JONATHAN A
Address: 2911 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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: WILLIAM H BIGELOW

MGRM

04/23/2011

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