## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000022788

FILED Apr 26, 2012 Secretary of State

Entity Name: UNDERWAY CUSTOM MARINE CARPET & INSTALLATION LLC

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

2911 SHANNON CIRCLE PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

2911 SHANNON CIRCLE 3744 LEEDS COURT

PALM HARBOR, FL 34684 103 PALM HARBOR, FL 34685

FEI Number: 02-0640682 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIGELOW, WILLIAM H
2911 SHANNON CIRCLE
PALM HARBOR, FL 34684 US
BIGELOW, JONATHAN A
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: JONATHAN A. BIGELOW 04/26/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGMR

Name: BIGELOW, JONATHAN A
Address: 3744LEEDS COURT
City-St-Zip: PALM HARBOR, FL 34685

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 Statues.

SIGNATURE: JONATHAN A. BIGELOW MGMR 04/26/2012