

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015075

FILED
May 16, 2008
Secretary of State

Entity Name: AARON UNDERWOOD ENTERPRISES LLC

Current Principal Place of Business:

70 MICHAELMAS CIR.
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

70 MICHAELMAS CIR.
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 20-5102134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNDERWOOD, AARON M
70 MICHAELMAS CIR.
DEFUNIAK SPRINGS, FL 32433 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNDERWOOD, AARON M
Address: 70 MICHAELMAS CIR.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: NIBLETT, STEPHEN P
Address: 183 STRICKLAND RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM () Change (X) Addition
Name: HALL, EDWARD
Address: 183 STRICKLAND RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

I hereby certify that the information supplied with this filing does not qualify 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: AARON M UNDERWOOD

MGRM

05/16/2008

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