2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060958

Entity Name: UNDERWOOD DISASTER RECOVERY, LLC

FILED Apr 14, 2011 Secretary of State

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

4131 DAISY DRIVE

HERNANDO BEACH, FL 34607

Current Mailing Address: New Mailing Address:

4131 DAISY DRIVE HERNANDO BEACH, FL 34607

FEI Number: 20-1499117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNDERWOOD, PATRICIA 4131 DAISY DRIVE HERNANDO BEACH, FL 34607 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

Name: UNDERWOOD, ROBERT K Address: 4131 DAISY DR City-St-Zip: SPRING HILL, FL 34607

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: PATRICIA UNDERWOOD MGR 04/14/2011