

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026636

Entity Name: UNDERWOOD GROUP, LLC

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

2404 SWEET HEART LN
PENSACOLA, FL 32526

New Principal Place of Business:

3700 N PALAFOX ST.
PENSACOLA, FL 32505

Current Mailing Address:

2404 SWEET HEART LN
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 20-3886900 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:

UNDERWOOD, TANYA M
2404 SWEET HEART LN
PENSACOLA, FL 32526 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: MGR () Delete
Name: UNDERWOOD, TANYA M
Address: 2404 SWEET HEART LN
City-St-Zip: PENSACOLA, FL 32526

Title: MGR () Delete
Name: UNDERWOOD, ROBERT W
Address: 2404 SWEET HEART LN
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

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

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

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: TANYA UNDERWOOD

MGR

05/12/2006

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