

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026636

FILED
Apr 16, 2010
Secretary of State

Entity Name: UNDERWOOD GROUP, LLC

Current Principal Place of Business:

3700 N PALAFOX ST.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5020 SKYLARK CT
PENSACOLA, FL 32505

New Mailing Address:

3700 N PALAFOX ST.
PENSACOLA, FL 32505

FEI Number: 20-3886900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, TANYA M
5020 SKYLARK CT
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

UNDERWOOD, TANYA M
3700 N PALAFOX ST
PENSACOLA, FL 32505 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: TANYA UNDERWOOD

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UNDERWOOD, TANYA M
Address: 3700 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32505

Title: MGR
Name: UNDERWOOD, ROBERT W
Address: 3700 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32505

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: TANYA UNDERWOOD

MGR

04/16/2010

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