

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026636

FILED
Apr 26, 2011
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:

3700 N PALAFOX ST.
PENSACOLA, FL 32505

New Mailing Address:

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
3700 N PALAFOX ST
PENSACOLA, FL 32505 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
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

04/26/2011

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