

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062484

Entity Name: UNDER FOOT, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

3029 HWY 27 N
SUITE A
MINNEOLA, FL 34715

New Principal Place of Business:

303 HWY 27 N
SUITE A
MINNEOLA, FL 34715

Current Mailing Address:

3029 HWY 27 N
SUITE A
MINNEOLA, FL 34715 XX

New Mailing Address:

303 N HWY 27
SUITE A
MINNEOLA, FL 34715 XX

FEI Number: 98-0461343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: WALKER, SALLY
Address: 75 HIGHWAY 20 WEST
City-St-Zip: FONT HILL, ONTARIO, CANADA, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALKER, SALLY
Address: 2124 BRAXTON ST
City-St-Zip: CLERMONT, FL 34711

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: SALLY WALKER

MGRM

01/17/2007

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