2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077670

Entity Name: UNDERWOOD & ASSOCIATES, LLC

FILED Apr 16, 2011 Secretary of State

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

6905 ASHBURY DRIVE LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

6905 ASHBURY DRIVE LAKELAND, FL 33809

FEI Number: 01-0842055 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

Name: UNDERWOOD, CHARLES JR.
Address: 6905 ASHBURY DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: MGR

Name: UNDERWOOD, CHERYL A Address: 6905 ASHBURY DRIVE City-St-Zip: LAKELAND, FL 33809

Title: S

Name: UNDERWOOD, CHERYL A Address: 6905 ASHBURY DRIVE City-St-Zip: LAKELAND, FL 33809

Title: T

Name: UNDERWOOD, CHARLES JR.
Address: 6905 ASHBURY DRIVE
City-St-Zip: LAKELAND, FL 33809

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: CHARLES UNDERWOOD MGR 04/16/2011