

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077670

FILED
Apr 18, 2012
Secretary of State

Entity Name: UNDERWOOD & ASSOCIATES, LLC

Current Principal Place of Business:

6905 ASHBURY DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

6905 ASHBURY DRIVE
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 01-0842055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

UNDERWOOD, CHARLES J JR.
6905 ASHBURY DR
LAKELAND, FL 33809 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: CHARLES UNDERWOOD

04/18/2012

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 Statutes.

SIGNATURE: CHARLES UNDERWOOD

MGR

04/18/2012

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