2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 27, 2008 08:00 AM Secretary of State **DOCUMENT # L06000078407** 1. Entity Name THREE UNDER, LLC Principal Place of Business Mailing Address 10801 CORKSCREW RD. 10801 CORKSCREW RD. STE. 519 STE. 519 ESTERO, FL 33928 ESTERO, FL 33928 05202008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5303887 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKS, ROBERT W JR DO NOT WRITE 14507 CALUSA PALMS DR FORT MYERS, FL 33919 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Pjorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of regis U000000952498 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE IS \$138.75 06/04/08-80080-025 138.75 Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. IIILE MGR PARKS, ROBERT WJR. NAME 14507 CALUSA PALMS DR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 NAME; STREET ADDRESS CITY - ST - ZIP IIILE NALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NUME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS CHY-SI-ZIP IME NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 239-985-2265 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIG IG MANAGING MEMBER, OF UTHORIZED REPRESENTATIVE Devirne Phone

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