

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051610

FILED
Jul 08, 2009
Secretary of State

Entity Name: UNDERCOVER SKATE SHOP LLC

Current Principal Place of Business:

4079 N. OLD DIXIE HWY.
FORT PIERCE, FL 34946

New Principal Place of Business:

2547 S. U.S. HIGHWAY 1
FORT PIERCE, FL 34982

Current Mailing Address:

4079 N. OLD DIXIE HWY.
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 26-0188523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERKINS, ROBERT
4079 N. OLD DIXIE HWY.
FORT PIERCE, FL 34946 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 () Delete
Name: PERKINS, ROBERT
Address: 4079 N. OLD DIXIE HWY.
City-St-Zip: FORT PIERCE, FL 34946

Title: MGRM () Delete
Name: PERKINS, AMBER
Address: 4079 N. OLD DIXIE HWY.
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT PERKINS

MGR

07/08/2009

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