

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066670

FILED
Jul 07, 2008
Secretary of State

Entity Name: C. ALLISON UNDERWOOD, LLC.

Current Principal Place of Business:

609 NE 2ND STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

2900 SW 87TH TERRACE
DAVIE, FL 33328 US

Current Mailing Address:

609 NE 2ND STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

1616 ADAMS STREET
HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

UNDERWOOD, ALLISON
609 NE 2ND STREET
DANIA BEACH, FL 33004 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: UNDERWOOD, ALLISON
Address: 609 NE 2ND STREET
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNDERWOOD, ALLISON
Address: 1616 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ALLISON UNDERWOOD

MGRM

07/07/2008

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