## 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L07000066670

Entity Name: C. ALLISON UNDERWOOD, LLC.

FILED Nov 24, 2008 Secretary of State

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

2900 SW 87TH TERRACE 1616 ADAMS STREET

DAVIE, FL 33328 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1616 ADAMS STREET 1616 ADAMS STREET

HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNDERWOOD, ALLISON 609 NE 2ND STREET

DANIA BEACH, FL 33004 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 UNDERWOOD, ALLISON
 Name:

 Address:
 1616 ADAMS STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 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: C. ALLISON UNDERWOOD MGRM 11/24/2008