2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101443

Entity Name: CHRIS UNDERWOOD CONSTRUCTION LLC

FILED Jan 24, 2008 Secretary of State

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

1317 W HAMPSHIRE BLVD 918 E NORVELL BRYANT HWY CITRUS SPRINGS, FL 34434 US HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

1317 W HAMPSHIRE BLVD 918 E NORVELL BRYANT HWY CITRUS SPRINGS, FL 34434 US HERNANDO, FL 34442 US

FEI Number: 26-1196521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNDERWOOD, CHRIS

1317 W HAMPSHIRE BLVD

CITRUS SPRINGS, FL 34434 US

UNDERWOOD, CHRIS

918 E NORVELL BRYANT HWY

HERNANDO, FL 34442 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: CHRIS UNDERWOOD 01/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition UNDERWOOD, CHRIS UNDERWOOD, CHRIS Name: Name: Address: 1317 W HAMPSHIRE BLVD Address: 918 E NORVELL BRYANT HWY City-St-Zip: CITRUS SPRINGS, FL 34434 US City-St-Zip: HERNANDO, FL 34442 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: CHRIS UNDERWOOD PR 01/24/2008