

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101443

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHRIS UNDERWOOD CONSTRUCTION LLC

Current Principal Place of Business:

918 E NORVELL BRYANT HWY
HERNANDO, FL 34442 US

New Principal Place of Business:

1860 SW 80TH ST.
OCALA, FL 34476 US

Current Mailing Address:

918 E NORVELL BRYANT HWY
HERNANDO, FL 34442 US

New Mailing Address:

1860 SW 80TH ST
OCALA, FL 34476 US

FEI Number: 26-1196521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, CHRIS
918 E NORVELL BRYANT HWY
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

UNDERWOOD, CHRIS
1860 SW 80TH ST.
OCALA, FL 34476 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNDERWOOD, CHRIS
Address: 918 E NORVELL BRYANT HWY
City-St-Zip: HERNANDO, FL 34442 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNDERWOOD, CHRIS
Address: 1860 SW 80TH ST.
City-St-Zip: OCALA, FL 34476 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

MGR

04/29/2009

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