

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104931

Entity Name: KIRK UNDERWOOD, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

3100 NW 51ST TERRACE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3100 NW 51ST TERRACE
MARGATE, FL 33063

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY-2ND FLOOR
DEERFIELD BEACH, FL 33441 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
Name: UNDERWOOD, KIRK R
Address: 3100 NW 51ST TERRACE
City-St-Zip: MARGATE, FL 33063

I hereby 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: KIRK R. UNDERWOOD

MGR

01/09/2010

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