

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060543

Entity Name: 2 UNDER, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1514 PIPER DUNES PLACE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1514 PIPER DUNES PLACE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 26-2845112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDIA, STEPHEN V
1514 PIPER DUNES PLACE
FERNANDINA BEACH, FL 32034 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ARDIA, STEPHEN V
Address: 1514 PIPER DUNES PLACE
City-St-Zip: FERNADINA BEACH, FL 32034

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: STEPEN V ARDIA

MGRM

03/05/2009

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