

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040338

FILED
Jan 18, 2010
Secretary of State

Entity Name: UNDERWOOD & UNDERWOOD, LLC

Current Principal Place of Business:

2 WEST GOLDEN STREET
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640700
BEVERLY HILLS, FL 344640700

New Mailing Address:

FEI Number: 26-4824233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIS UNDERWOOD CONSTRUCTION, LLC
2 WEST GOLDEN STREET
BEVERLY HILLS, FL 34465 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, CHRISTOPHER R
Address: 10100 W. ROY THOMAS ROAD
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGR
Name: UNDERWOOD, CAROL J
Address: 1860 S.W. 80TH STREET
City-St-Zip: OCALA, FL 34476

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: CAROL J. UNDERWOOD

MGR

01/18/2010

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