

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000040338

**FILED**  
**Apr 09, 2012**  
**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: 2 W. GOLDEN ST.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGR  
Name: UNDERWOOD, CAROL J  
Address: 2 W. GOLDEN ST.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGR  
Name: UNDERWOOD, CARL M  
Address: 2 W. GOLDEN ST.  
City-St-Zip: BEVERLY HILLS, FL 34465

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.

04/09/2012

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