

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072249

Entity Name: UNDER THE SON L.L.C.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2416 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2416 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-0618243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVELL, WILLIAM C ESQ
ONE FINANCIAL PLAZA, STE 2602
FORT LAUDERDALE, FL 33394 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: MGRM
Name: REEDER, JACQUELINE C
Address: 2142 NE 44 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JACQUELINE REEDER MGRM 01/06/2010

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