2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081741

Entity Name: ALLAN UNDERWOOD & ASSOCIATES, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1613 REDWOOD DR TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1613 REDWOOD DR TALLAHASSEE, FL 32301

FEI Number: 45-2787839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNDERWOOD, ALLAN 1613 REDWOOD DR TALLAHASSEE, FL 32301

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 UNDERWOOD, ALLAN

 Address:
 1613 REDWOOD DR

 City-St-Zip:
 TALLAHASSEE, FL 32301

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 Statues.

SIGNATURE: ALLAN UNDERWOOD MGRM 05/01/2012