

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142632

Entity Name: UNDERCOVER, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3309 NAUTICAL DRIVE
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

3309 NAUTICAL DRIVE
SOUTHPORT, FL 32409 US

New Mailing Address:

FEI Number: 27-3807167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRINGTON, DEBORAH D
3309 NAUTICAL DRIVE
SOUTHPORT, FL 32409 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: ARRINGTON, DEBORAH D
Address: 3309 NAUTICAL DRIVE
City-St-Zip: SOUTHPORT, FL 32409

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: DEBORAH D. BURNETT-ARRINGTON

MGR

04/18/2012

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