2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000130264

Entity Name: UNDERCLIFF ROAD, LLC

Current Principal Place of Business:

25360 FAIRWAY DUNES COURT BONITA SPRINGS, FL 34135

Current Mailing Address:

25360 FAIRWAY DUNES COURT BONITA SPRINGS, FL 34135 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR. STE. 150A TAMPA, FL 33607 US

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: DAN KEEN 03/27/2015

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2015

Secretary of State

CC3132224904

Authorized Person(s) Detail:

Title AMBR

Name THE MARIAN FARIDEH SABETY

REVOCABLE TRUST

Address 4677 RUE BAYOU

City-State-Zip: SANIBEL FL 33957

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIAN SABETY FILER 03/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date