

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014068

FILED
Jan 04, 2006
Secretary of State

Entity Name: ULMERTON PROPERTIES LLC

Current Principal Place of Business:

7325 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8 HOLLYWOOD BLVD N
FORKED RIVER, NJ

New Mailing Address:

8 HOLLYWOOD BLVD N
FORKED RIVER, NJ 08731

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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 () Delete
Name: SPADA, ANSEL
Address: 8 HOLLYWOOD BLVD N
City-St-Zip: FORKED RIVER, NJ 08731

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANSEL SPADA

MGRM

01/04/2006

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