

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065245

Entity Name: 9640 ULMERTON ROAD, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7115 NICOLE LANE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

7115 NICOLE LANE
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-0423995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON RD, SUITE 425
CLEARWATER, FL 33762 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIAH, SIRAJ
Address: 7115 NICOLE LANE
City-St-Zip: LARGO, FL 33771 US

Title: MGRM () Delete
Name: BEGUM, LUTFA
Address: 7115 NICOLE LANE
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SIRAJ MIAH

MGRM

04/27/2009

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