

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 21, 2011
Secretary of State**

DOCUMENT# L07000065245

Entity Name: 9640 ULMERTON ROAD, LLC

Current Principal Place of Business:

6915 ULMERTON RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

6915 ULMERTON RD
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:

MIAH, LUTHFUR R
6915 ULMERTON RD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

MIA, SIRAJ
6915 ULMERTON RD
LARGO, FL 33771 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: SIRAJ MIA 09/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIA, SIRAJ
Address: 6915 ULMERTON RD
City-St-Zip: LARGO, FL 33771 US

Title: MGRM
Name: BEGUM, LUTFA
Address: 6915 ULMERTON RD
City-St-Zip: LARGO, FL 33771

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: SIRAJ MIA MGRM 09/21/2011

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