2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122098

Entity Name: 6840 ULMERTON, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28 SUNSET BAY DRIVE BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

28 SUNSET BAY DRIVE BELLEAIR, FL 33756

FEI Number: 20-8095405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODLAND, LYLE H 28 SUNSET BAY DR BELLEAIR, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: LYLE H ODLAND
Address: 28 SUNSET BAY DR
City-St-Zip: BELLEAIR, FL 33756

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 Statues.

SIGNATURE: LYLE H ODLAND M 01/07/2010