2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

limited liability company or the receiver or truste

DONALO

ULRICH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jul 17, 2006 8:00 am Secretary of State DOCUMENT # L01000014006 07-17-2006 90043 020 ****50.00 1. Entity Name ULRICH HOLDINGS, LLC Principal Place of Business Mailing Address 23650 VIA VENETO BLVD. 7133 SALISBURY RD #1602 MAUMEE, OH 43537 BONITA SPRINGS, FL 43134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 04082006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number Not Applicable 34-1964738 Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COTTER, RICHARD T Street Address (P.O. Box Number is Not Acceptable) 6100 ESTERO BLVD. FT MYERS BEACH, FL 33931 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete THEF ☐ Change ☐ Addition ULRICH, DONALD J NAME NAME 7113 SALISBURY RD STREET ADDRESS STREET ADDRESS MAUMEE, OH 43537 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ULRICH, LINDA K NAME NAME STREET ADDRESS 7113 SALISBURY RD STREET ADDRESS CITY-\$1-ZIP MAUMEE, OH 43537 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Discie TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

vered to expect this report as required by Chapter 608, Florida Statutes.

FILED

Davarre Phone #