


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 18, 2008 08:00 AM
Secretary of State

DOCUMENT # L01000014006 1. Entity Name ULRICH HOLDINGS, LLC	
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Principal Place of Business GULF HARBOUR MARINA 14490 VISTA RIVER DR B-10 FORT MYERS, FL 33908	Mailing Address 7133 6ALISBURY RD MAUMEE, OH 43537 7113
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03182008No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 34-1964738	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent RITCHIE, RONALD 5129 CASTELLO DR STE 4 NAPLES, FL 34103
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DO NOT WRITE IN THIS SPACE

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: X [Signature] (NOTE: Registered Agent signature required when reinstating) DATE: X 4/14/08

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ULRICH, DONALD J 7113 SALISBURY RD MAUMEE, OH 43537
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ULRICH, LINDA K 7113 SALISBURY RD MAUMEE, OH 43537
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE: X [Signature] X 4/14/08 X 419-866-8794
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #