

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014006

Entity Name: ULRICH HOLDINGS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

GULF HARBOUR MARINA
14490 VISTA RIVER DR B-10
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

7133 SALISBURY RD
MAUMEE, OH 43537

New Mailing Address:

FEI Number: 34-1964738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, RONALD
5129 CASTELLO DR STE 4
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: P () Delete
Name: ULRICH, DONALD J
Address: 7113 SALISBURY RD
City-St-Zip: MAUMEE, OH 43537

Title: V () Delete
Name: ULRICH, LINDA K
Address: 7113 SALISBURY RD
City-St-Zip: MAUMEE, OH 43537

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: DONALD J. ULRICH

P

01/15/2009

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