2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
2004 APR -8 AM 8:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
34002252

DOCUMENT # L02000014313

1. Entity Name
ULMERTON ROAD PROPERTIES, LLC

Principal Place of Business	Mailing Address
C/O DONALD L. BOOTH, ESQ. 9641 GULF BLVD. TREASURE ISLAND, FL 33706	C/O DONALD L. BOOTH, ESQ. 9641 GULF BLVD. TREASURE ISLAND, FL 33706

03032004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
8751 Ulmerton Rd Suite, Apt. #, etc.	8751 Ulmerton Rd Suite, Apt. #, etc. Legal Dept.
City & State: Largo, FL	City & State: Largo, FL
Zip: 33771 Country: USA	Zip: 33771 Country: USA

4. FEI Number: ~~APPLIED FOR~~ 27-0021532 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BOOTH, DONALD L ESQ. ~~9641 GULF BLVD.~~ ~~TREASURE ISLAND, FL 33706~~	Name Street Address (P.O. Box Number is Not Acceptable): 8751 Ulmerton Blvd City Largo FL Zip Code 33771

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing)

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR WOLF, BRYON 6116 KIPPS COLONY DR. W GULFPORT, FL 33707	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM REILLY, DAVID 1102 2ND AVE. SOUTH TIERRA VERDE, FL 33715	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 100032250381 03/24/04--01016--024 **600.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ELIASSON, ROY 3006 LONGBROOKE WAY CLEARWATER, FL 33760	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 608, Florida Statutes.

SIGNATURE: _____ 3/3/04 727-471-0288
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #