

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014313

FILED
Mar 30, 2006
Secretary of State

Entity Name: ULMERTON ROAD PROPERTIES, LLC

Current Principal Place of Business:

8751 ULMERTON RD.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8751 ULMERTON RD.
LARGO, FL 33771

New Mailing Address:

8751 ULMERTON RD.
LEGAL DEPT
LARGO, FL 33771

FEI Number: 27-0021532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, DONALD L ESQ.
8751 ULMERTON RD.
LARGO, FL 33771 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: MGR () Delete
Name: WOLF, BRYON
Address: 6116 KIPPS COLONY DR. W
City-St-Zip: GULFPORT, FL 33707 US

Title: MGRM () Delete
Name: ELIASSON, ROY
Address: 3006 LONGBROOKE WAY
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLF, BRYON W
Address: 8751 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771 US

Title: MGRM (X) Change () Addition
Name: ELIASSON, ROY
Address: 8751 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYON W WOLF

MGR

03/30/2006

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