2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000014313

City-St-Zip:

Entity Name: ULMERTON ROAD PROPERTIES, LLC

FILED Apr 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O DONALD L. BOOTH, ESQ. 9641 GULF BLVD. TREASURE ISLAND, FL 33706 **Current Mailing Address: New Mailing Address:** C/O DONALD L. BOOTH, ESQ. 9641 GULF BLVD. TREASURE ISLAND, FL 33706 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOOTH, DONALD L ESQ. 9641 GÚLF BLVD. TREASURE ISLAND, FL 33706 US 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/MEMBERS: ADDITIONS/CHANGES:** () Delete () Change (X) Addition WOLF, BRYON Name: Name: Address: Address: 6116 KIPPS COLONY DR. W City-St-Zip: City-St-Zip: GULFPORT, FL 33707 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: REILLY, DAVID Address: Address: 1102 2ND AVE. SOUTH City-St-Zip: City-St-Zip: TIERRA VERDE, FL 33715 US Title: () Delete Title: MGRM () Change (X) Addition Name: ELIASSON, ROY Name: 3006 LONGBROOKE WAY Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

City-St-Zip:

CLEARWATER, FL 33760 US

SIGNATURE: DAVID REILLY MGRM 04/28/2003