

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022682

FILED
Apr 11, 2012
Secretary of State

Entity Name: ULB PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

1903 STANLEY GAULT PARKWAY
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

1903 STANLEY GAULT PARKWAY
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 82-0561962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMON, GLENN
25450 AIRPORT ROAD
PUNTA GORDA, FL 33950 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: MGRM
Name: BRIDGEMAN, ULYSSES L JR
Address: 1903 STANLEY GAULT PKWY
City-St-Zip: LOUISVILLE, KY 40223

I hereby 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: ULYSSES L. BRIDGEMAN, JR.

PRES

04/11/2012

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