

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005805

Entity Name: UFD, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

333 3RD AVENUE NORTH
SUITE 400
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

P.O. BOX 429
ST. PETERSBURG, FL 33731 US

New Principal Place of Business:

333 3RD AVENUE NORTH
SUITE 330
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 41-2082415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, NEIL W
333 3RD AVENUE NORTH
SUITE 200
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SAVAGE, NEIL W
333 3RD AVENUE NORTH
SUITE 400
ST. PETERSBURG, FL 33701 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAVAGE, NEIL W
Address: 333 3RD AVENUE NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33731 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAVAGE, NEIL W
Address: 333 3RD AVENUE NORTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33731 US

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: NEIL W SAVAGE

MGR

04/28/2009

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