2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007679

Entity Name: ULRIC FRANCIS, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6636 MISSION CLUB BLVD. 6632 RALEIGH STREET

APT. 211 APT. 528

ORLANDO, FL 32821 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

6636 MISSION CLUB BLVD. 6632 RALEIGH STREET

APT. 211 APT. 528

ORLANDO, FL 32821 US ORLANDO, FL 32835 US

FEI Number: 56-2321961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGRAM, SPENCER 118 SALEM CT.

TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FRANCIS, ULRIC Name: FRANCIS, ULRIC
Address: 6636 MISSION CLUB BLVD. APT. 211 Address: 6232 RALEIGH STREET APT. 528

City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821

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.

SIGNATURE: ULRIC FRANCIS MGRM 04/29/2005