

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025752

Entity Name: UB PROPERTIES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

227 GEORGE RD.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOLMES, ESQ
99 NESBIT ST
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0220214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
FARR, FARR, EMERICH, ET AL
99 NESBIT ST.
PUNTA GORDA, FL 339503636 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: NANDIGAM, BALA
Address: 227 GEORGE RD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR () Delete
Name: NANDIGAM, USHA
Address: 227 GEORGE ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BALA NANDIGAM

MGR

04/29/2008

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