

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025752

Entity Name: UB PROPERTIES, LLC

FILED
May 01, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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
Name: NANDIGAM, BALA
Address: 227 GEORGE RD
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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: BALA NANDIGAM

MGR

05/01/2010

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