2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025753

Entity Name: UB INVESTMENTS, LLC

Apr 29, 2011 Secretary of State

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

227 GEORGE RD.

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0154384 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:

HOLMES, DAVID A ESQ FARR, FÁRR, EMERICH, ET AL 99 NESBIT ST PUNTA GORDA, FL 339503636 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/MANAGERS:

MGR

NANDIGAM, BALA Name: 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 Statues.

SIGNATURE: BALA NANDIGAM **MGR** 04/29/2011