2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002943

Entity Name: ULMER HOLDINGS, LLC

FILED Apr 06, 2011 Secretary of State

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

542 DOUGLAS AVENUE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

412 SHORE DRIVE EAST OLDSMAR, FL 34677

FEI Number: 20-0775019 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:

WALLACE, DAVID L JR 542 DOUGLAS AVENUE DUNEDIN, FL 34698 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:

Title: MGR

Name: WALLACE, DAVID L SR Address: 542 DOUGLAS AVENUE City-St-Zip: DUNEDIN, FL 34698

Title: MGR

Name: WALLACE, DAVID L JR Address: 542 DOUGLAS AVENUE City-St-Zip: DUNEDIN, FL 34698

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: DAVID L. WALLACE MR. 04/06/2011