

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008218

Entity Name: UBTC, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

5555 HERON POINT DR STE 402
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

2157 STOCKTON WALK WAY
SNELLVILLE, GA 30078

New Mailing Address:

2157 STOCKTON WALK WAY
SNELLVILLE, GA 30078 US

FEI Number: 20-2308350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSBY, ROGER W JR
6535 VALEN WAY, #202
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LUSBY, ROGER W JR
5555 HERON POINT DR STE 402
NAPLES, FL 34108 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:

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUSBY, ROGER W JR
Address: 2157 STOCKTON WALK WAY
City-St-Zip: SNELLVILLE, GA 30078

Title: MGRM () Delete
Name: LUSBY, MARGARET
Address: 2157 STOCKTON WALK WAY
City-St-Zip: SNELLVILLE, GA 30078

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LUSBY, MARGOT M
Address: 2157 STOCKTON WALK WAY
City-St-Zip: SNELLVILLE, GA 30078

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: ROGER W. LUSBY, JR.

MGR

04/12/2009

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