

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014068

FILED
Jan 12, 2010
Secretary of State

Entity Name: ULMERTON PROPERTIES LLC

Current Principal Place of Business:

7325 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

26 MOHAWK TRAIL
BRANCBURG, NJ 08876

New Mailing Address:

FEI Number: 42-1618985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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: MGRM
Name: SPADA, ANSEL
Address: 26 MOHAWK TRAIL
City-St-Zip: BRANCBURG, NJ 08876

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: ANSEL SPADA

MGRM

01/12/2010

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