2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044953

Entity Name: ULU ASSOCIATES LLC

FILED Apr 21, 2011 Secretary of State

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

377 MALLORY CT NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

377 MALLORY CT NAPLES, FL 34110 US

FEI Number: 20-2550047 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:

URBANEK, LAWRENCE E MGRM 377 MALLORY CT NAPLES, FL 34110 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: MGRM

Name: URBANEK, URSULA Address: 377 MALLORY City-St-Zip: NAPLES, FL 34100 US

Title: MGRM

Name: URBANEK, LAWRENCE E Address: 377 MALLORY CT City-St-Zip: NAPLES, FL 34110 US

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: LAWRENCE E URBANEK VP 04/21/2011