

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066417

**FILED**  
**Jan 24, 2008**  
**Secretary of State**

**Entity Name:** UTP HOLDINGS, LLC

**Current Principal Place of Business:**

5224 SIESTA COVE DRIVE  
SARASOTA, FL 34238 US

**New Principal Place of Business:**

5224 SIESTA COVE DRIVE  
SARASOTA, FL 34242 US

**Current Mailing Address:**

5224 SIESTA COVE DRIVE  
SARASOTA, FL 34238 US

**New Mailing Address:**

5224 SIESTA COVE DRIVE  
SARASOTA, FL 34242 US

FEI Number: 20-1594648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRELL, DONALD J  
1776 RINGLING BLVD.  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

PEKAS, DANA J  
5224 SIESTA COVE DRIVE  
SARASOTA, FL 34242 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: DANA J. PEKAS

01/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PEKAS, DANA J  
Address: 5224 SIESTA COVE  
City-St-Zip: SARASOTA, FL 34242

**ADDITIONS/CHANGES:**

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

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: DANA J PEKAS

MGRM

01/24/2008

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