2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 06, 2007 08:00 All Secretary of State **DOCUMENT # L04000090780** 1. Entity Name UKELL LLC Principal Place of Business Mailing Address 4399 STILLING CIRCLE P.O. BOX 5560 DESTIN, FL 32541 DESTIN, FL 32540 09042007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2012446 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNANGST, BRUCE E DO NOT WRITE 4399 STILLING CIRCLE DESTIN, FL 32541 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when rematating) Filing Fee is \$50.00 Due by September 14, 2007 U00000773475 09/06/07-80006-006 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE UNANGST, BRUCE E STREET ADDRESS 4399 STILLING CIRCLE CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TIME NAME STREET ADDRESS CITY-ST-7/P

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report is true and accurate and that my 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.