

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015514

Entity Name: UESI PROPERTIES, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

203 EAST LAURA STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4256
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 20-2434787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, JAMES G
203 EAST LAURA STREET
PLANT CITY, FL 33563 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 () Delete
Name: HARDEN, JAMES G
Address: 6418 VARN ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM () Delete
Name: TOOLE, TIMOTHY J
Address: 3118 TOOLE ROAD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

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

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: JAMES G. HARDEN

MGRM

04/18/2008

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