

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087736

FILED
Mar 23, 2011
Secretary of State

Entity Name: ULMERTON POINTE PARTNERS, L.L.C.

Current Principal Place of Business:

1733 WEST FLETCHER AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

8902 NORTH DALE MABRY HWY
SUITE 200
TAMPA, FL 33614 US

Current Mailing Address:

1733 WEST FLETCHER AVENUE
TAMPA, FL 33612 US

New Mailing Address:

8902 NORTH DALE MABRY HWY
SUITE 200
TAMPA, FL 33614 US

FEI Number: 02-0341439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLIFFORD L
802 11TH STREET WEST
BRADENTON, FL 34205 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: MGR
Name: RICE, MITCHELL F
Address: 8902 NORTH DALE MABRY HWY, SUITE 200
City-St-Zip: TAMPA, FL 33614 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 Statutes.

SIGNATURE: MITCHELL F RICE

MGR

03/23/2011

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