

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091017

FILED
Jul 28, 2008
Secretary of State

Entity Name: ULBRICHT & BLAZIK LAND DEVELOPERS, LLC

Current Principal Place of Business:

2970 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

2970 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

New Mailing Address:

4311 WALNUT CREEK LANE
SANDUSKY, OH 44870

FEI Number: 20-3544620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ULBRICHT, WILLIAM A
2970 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953 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: ULBRICHT, WILLIAM A
Address: 2970 N TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BLAZIK, CARL F
Address: 4311 WALNUT CREEK LANE
City-St-Zip: SANDUSKY, OH 44870

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: CARL F. BLAZIK

MGRM

07/28/2008

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