

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092115

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

1745 WEST FLETCHER AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

1733 WEST FLETCHER AVENUE
TAMPA, FL 33612 US

Current Mailing Address:

1745 WEST FLETCHER AVENUE
TAMPA, FL 33612 US

New Mailing Address:

1733 WEST FLETCHER AVENUE
TAMPA, FL 33612 US

FEI Number: 20-3485880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWORZANOWSKI, GREGORY W
1745 WEST FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DWORZANOWSKI, GREGORY W
1733 WEST FLETCHER AVENUE
TAMPA, FL 33612 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICE, MITCHELL F
Address: 1745 W. FLETCHER AVE.
City-St-Zip: TAMPA, FL 336121820

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICE, MITCHELL F
Address: 1733 W. FLETCHER AVE.
City-St-Zip: TAMPA, FL 336121820

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: MITCHELL F. RICE

MGR

04/28/2008

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