

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092115

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

1733 WEST FLETCHER AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

310 BLOUNT STREET
#108
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1733 WEST FLETCHER AVENUE
TAMPA, FL 33612 US

New Mailing Address:

PO BOX 15694
TALLAHASSEE, FL 32317 US

FEI Number: 20-3485880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PETER S
416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: LEONI, STEVEN M
Address: 416 NORTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ROSEN, PETER S
Address: 423 ALL SAINTS STREET #1
City-St-Zip: TALLAHASSEE, FL 32301

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: PETER ROSEN

MGR

04/23/2009

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