

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092115

FILED
Mar 18, 2010
Secretary of State

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

Current Principal Place of Business:

310 BLOUNT STREET
#108
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15694
TALLAHASSEE, FL 32317 US

New Mailing Address:

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:

ROSEN, PETER S
310 BLOUNT ST
108
TALLAHASSEE, FL 32301 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: _____

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEONI, STEVEN M
Address: 416 NORTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: ROSEN, PETER S
Address: 310 BLOUNT ST #108
City-St-Zip: TALLAHASSEE, FL 32301

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: PETER S. ROSEN

MGMR

03/18/2010

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