

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092115

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

310 BLOUNT STREET
#108
TALLAHASSEE, FL 32301 US

Current Mailing Address:

PO BOX 15694
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

1252 BLOUNTSTOWN HWY
SUITE C
TALLAHASSEE, FL 32304 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
310 BLOUNT ST
108
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSEN, PETER S
1252 BLOUNTSTWON HWY
C
TALLAHASSEE, FL 32304 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: PETER S ROSEN

04/27/2012

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: 1252 BLOUNTSTOWN HWY SUITE C
City-St-Zip: TALLAHASSEE, FL 32304

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

MGR

04/27/2012

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