2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111489

Entity Name: UFB, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13300 S CLEVELAND AVE

56

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

13300 S CLEVELAND AVE

56

FORT MYERS, FL 33907 US

FEI Number: 55-0909233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URECH, THOMAS 13300 S CLEVELAND AVE 56 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: URECH, THOMAS

Address: 13300-56 S CLEVELAND AVE City-St-Zip: FORT MYERS, FL 33907 US

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 Statues.

SIGNATURE: THOMAS URECH MGRM 01/27/2010