2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115057

Entity Name: ULOFTS LUBBOCK, LLC

FILED Feb 02, 2010 Secretary of State

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

2020 WEST PENSACOLA STREET 310 BLOUNT STREET SUITE 27

#108

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 20222

TALLAHASSEE, FL 32316

TALLAHASSEE, FL 32304

FEI Number: 20-3864308 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:

LEONI, STEVEN M ROSEN, PETER S 2020 W PENSACOLA STREET 2020 W PENSACOLA STREET SUITE 27 SUITE 27 TALLAHASSEE, FL 32304 US 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 02/02/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROSEN, PETER S Name: Address: P.O. BOX 15694 City-St-Zip: TALLAHASSEE, FL 32317

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: PETER S ROSEN **MGRM** 02/02/2010