

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115057

Entity Name: ULOFTS LUBBOCK, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

310 BLOUNT STREET
#108
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20222
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 20-3864308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PETER S
2020 W PENSACOLA STREET
SUITE 27
TALLAHASSEE, FL 32304 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: MGRM
Name: ROSEN, PETER S
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 Statutes.

SIGNATURE: PETER S. ROSEN

MGRM

04/29/2011

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