

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023904

FILED
May 01, 2008
Secretary of State

Entity Name: ULTRAMATICS PROPERTIES LLC

Current Principal Place of Business:

11810 SHIRE WYCLIFFE CT
TAMPA, FL 33626 US

New Principal Place of Business:

720 BROOKER CREEK BLVD
STE 220
OLDSMAR, FL 34677 US

Current Mailing Address:

11810 SHIRE WYCLIFFE CT
TAMPA, FL 33626 US

New Mailing Address:

720 BROOKER CREEK BLVD
STE 220
OLDSMAR, FL 34677 US

FEI Number: 20-4435230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SESHADRI, SARAVANAN
11810 SHIRE WYCLIFFE CT
TAMPA, FL 33626 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 () Delete
Name: SESHADRI, SARAVANAN
Address: 19812 MORDEN BLUSH DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete
Name: SARAVANAN, SUNITHA
Address: 19812 MORDEN BLUSH DRIVE
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SESHADRI, SARAVANAN
Address: 11810 SHIRE WYCLIFFE CT
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM (X) Change () Addition
Name: SARAVANAN, SUNITHA
Address: 11810 SHIRE WYCLIFFE CT
City-St-Zip: TAMPA, FL 33626 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SARAVANAN SESHADRI

MGRM

05/01/2008

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