

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000032134

Entity Name: ULC96, L.L.C.

FILED  
Nov 17, 2009  
Secretary of State

**Current Principal Place of Business:**

20210 S.W. 48TH PLACE  
SOUTHWEST RANCHES, FL 33332

**New Principal Place of Business:**

2888 WEST DEER POINTE DRIVE  
HEBER CITY, UT 84032

**Current Mailing Address:**

20210 S.W. 48TH PLACE  
SOUTHWEST RANCHES, FL 33332

**New Mailing Address:**

65 VENISE  
COTEAU DU LAC, QC J0P 1B0 CA

FEI Number: 20-8732889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COHEN, JEREMY A ESQ.  
C/O COHEN & OWENS, P.A.  
2241 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020 US

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

KLEINER, MARC D ESQ.  
C/O PERLMAN YEVOLI & ALBRIGHT, P.L.  
200 S. ANDREWS AVENUE  
FORT LAUDERDALE, FL 33301 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: MARC D. KLEINER

11/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MONNOT, FREDERIC  
Address: 20210 S.W. 48TH PLACE  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR (X) Delete  
Name: ROY, ERIC  
Address: 20210 S.W. 48TH PLACE  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROY, ERIC  
Address: 65 VENISE  
City-St-Zip: COTEAU DU LAC, QC J0P 1B0 CA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIC ROY

MGR

11/17/2009

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