2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040379

Entity Name: UWP BALLARD STREET, LLC

FILED Mar 12, 2009 Secretary of State

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

407 WEKIVA SPRINGS ROAD 1605 MAIN STREET 247

1110

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1605 MAIN STREET 407 WEKIVA SPRINGS ROAD 1110

SARASOTA, FL 34236

FEI Number: 20-8862612 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:

ROBINSON, IAN D 407 WEKIVÁ SPRINGS ROAD 247 LONGWOOD, FL 32779 US

LONGWOOD, FL 32779

LONGWOOD, FL 32779

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: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

Name: UDELL, JANET S Name: UDELL, JANET S

Address: 407 WEKIVA SPRINGS ROAD, 247 Address: 1605 MAIN STREET #1110 City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: SARASOTA, FL 34236

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.

MGRM SIGNATURE: JANET UDELL 03/12/2009