

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000040379

FILED
Mar 13, 2009
Secretary of State**Entity Name:** UWP BALLARD STREET, LLC**Current Principal Place of Business:**1605 MAIN STREET
1110
SARASOTA, FL 34236**New Principal Place of Business:****Current Mailing Address:**1605 MAIN STREET
1110
SARASOTA, FL 34236**New Mailing Address:****FEI Number:** 20-8862612**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBINSON, IAN D
407 WEKIVA SPRINGS ROAD
247
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**UDELL, JANET
1605 MAIN STREET
1110
SARASOTA, FL 34236 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: JANET UDELL

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: UDELL, JANET S
Address: 1605 MAIN STREET #1110
City-St-Zip: SARASOTA, FL 34236Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: UDELL, BRUCE S
Address: 1605 MAIN STREET #1110
City-St-Zip: SARASOTA, FL 34236 USTitle: MGRM () Change (X) Addition
Name: WALK, MITCHELL B
Address: 407 WEKIVA SPRINGS ROAD #247
City-St-Zip: LONGWOOD, FL 32779 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: BRUCE UDELL

MGRM

03/13/2009

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