2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040379

Entity Name: UWP BALLARD STREET, LLC

FILED Apr 28, 2011 Secretary of State

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

1605 MAIN STREET 1110

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1605 MAIN STREET 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 UDELL, BRUCE S

 Address:
 1605 MAIN STREET #1110

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: MGRM

Name: WALK, MITCHELL B

Address: 407 WEKIVA SPRINGS ROAD #247 City-St-Zip: LONGWOOD, FL 32779 US

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 Statues.

SIGNATURE: BRUCE UDELL MGRM 04/28/2011