## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049824

Entity Name: UFI, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5121 ERHLICH ROAD, SUITE 112-B 601 N NEW YORK AVE TAMPA, FL 33624 SUITE 201

SUITE 201 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

5121 ERHLICH ROAD, SUITE 112-B 601 N NEW YORK AVE TAMPA, FL 33624 SUITE 201

WINTER PARK, FL 32789

FEI Number: 06-1816248 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:

SBAR, JONATHAN 2309 S. MACDILL AVENUE TAMPA, FL 33629 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JOHNSON, AVA
 Name:

 Address:
 5121 ERHLICH ROAD, SUITE 112-B
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

Name:EWONAITIS, TONYName:Address:5121 ERHLICH ROAD, SUITE 112-BAddress:City-St-Zip:TAMPA, FL 33624City-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: SHARON CASTELOW ACCT 04/14/2009