2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065245

Address:

City-St-Zip:

Entity Name: 9640 ULMERTON ROAD, LLC

FILED Mar 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7115 NICOLE LANE LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** 7115 NICOLE LANE LARGO, FL 33771 FEI Number: 26-0423995 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: COHRS, DENIS A 2575 ULMERTON ROAD SUITE 210 CLEARWATER, FL 33762 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: () Delete Title: MGRM () Change (X) Addition MIAH, SIRAJ Name: Name: Address: Address: 7115 NICOLE LANE City-St-Zip: City-St-Zip: LARGO, FL 33771 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: BEGUM, LUTFA

Address:

City-St-Zip:

7115 NICOLE LANE

LARGO, FL 33771 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: DENIS A COHRS RA 03/04/2008