

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065245

Entity Name: 9640 ULMERTON ROAD, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7115 NICOLE LANE
LARGO, FL 33771

New Principal Place of Business:

6915 ULMERTON RD
LARGO, FL 33771

Current Mailing Address:

7115 NICOLE LANE
LARGO, FL 33771

New Mailing Address:

6915 ULMERTON RD
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:

COHRS, DENIS A
1901 ULMERTON RD, SUITE 425
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MIAH, LUTHFUR R
6915 ULMERTON RD
LARGO, FL 33771 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: LUTHFUR R. MIAH

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PR
Name: MIAH, LUTHFUR R
Address: 6915 ULMERTON RD
City-St-Zip: LARGO, FL 33771 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 Statutes.

SIGNATURE: LUTHFUR R. MIAH

PR

01/10/2011

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