

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066680

FILED
Apr 29, 2011
Secretary of State

Entity Name: ULMERTON ROAD REAL ESTATE HOLDINGS, LLC.

Current Principal Place of Business:

7030 ULMERTON ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1822 N BELCHER ROAD SUITE 100
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 26-0413241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIKALP
1822 N BELCHER ROAD SUITE 100
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: PATEL, VIKALP
Address: 1822 N BELCHER ROAD SUITE 100
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM
Name: MEHTA, NIRAV
Address: 12 WINDING RIDGE WAY
City-St-Zip: WARREN, NJ 07059 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: VIKALP PATEL

MGRM

04/29/2011

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