

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070382

FILED
Jan 15, 2009
Secretary of State

Entity Name: UNION JACK REALTY L.L.C.

Current Principal Place of Business:

1064 ABELINE DRIVE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1064 ABELINE DRIVE
DELTONA, FL 32725

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMSON, ALEXANDER
1064 ABELINE DRIVE
DELTONA, FL 32725 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 () Delete
Name: THOMSON, LOUISE ANNE
Address: 1064 ABELINE DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-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: LOUISE THOMSON

MRS.

01/15/2009

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