

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091089

Entity Name: ULLOM HOLDINGS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1044 N US HWY ONE
202
JUPITER, FL 33477 US

New Principal Place of Business:

825 MADISON CT
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1044 N US HWY ONE
202
JUPITER, FL 33477 US

New Mailing Address:

5500 MILITARY TRAIL
#22-309
JUPITER, FL 33458

FEI Number: 26-0854874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, JOHN G III
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR
Name: ULLOM, RICHARD TODD
Address: 825 MADISON CT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: RICHARD TODD ULLOM

MGR

04/30/2011

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