

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093599

FILED
Apr 28, 2010
Secretary of State

Entity Name: ULMERTON INDUSTRIAL MART II, LLC

Current Principal Place of Business:

9380 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

PO BOX 3311
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 26-0894815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADORF, RICK W
1744 N. BELCHER ROAD, SUITE 150
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: MGR
Name: THREE D MILLER, LLC
Address: PO BOX 3311
City-St-Zip: SEMINOLE, FL 33775

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: DAWN M MILLER

MGR

04/28/2010

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