

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108475

FILED
Apr 17, 2008
Secretary of State

Entity Name: UTTERMOST PROPERTIES, LLC

Current Principal Place of Business:

1805 SE 16TH AVENUE, STE 201
OCALA, FL 34471

New Principal Place of Business:

1805 SE 16TH AVENUE
SUITE 901
OCALA, FL 34471

Current Mailing Address:

1805 SE 16TH AVENUE, STE 201
OCALA, FL 34471

New Mailing Address:

1805 SE 16TH AVENUE
SUITE 901
OCALA, FL 34471

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

Name and Address of Current Registered Agent:

BRICK CITY ACCOUNTING & FINANCIAL SERVICES
406 E SILVER SPRINGS BLVD
SUITE 202
OCALA, FL 34471 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 () Delete
Name: BROWN, NEIL
Address: 1805 SE 16TH AVENUE, SUITE 201
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, NEIL
Address: 1805 SE 16TH AVENUE, SUITE 901
City-St-Zip: Ocala, FL 34471

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: NEIL BROWN MGR 04/17/2008

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