

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108475

FILED
Apr 10, 2009
Secretary of State

Entity Name: UTTERMOST PROPERTIES, LLC

Current Principal Place of Business:

1805 SE 16TH AVENUE
SUITE 901
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1805 SE 16TH AVENUE
SUITE 901
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-1426312

FEI Number Applied For ()

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:

BRICK CITY CONSULTING
606 SE 1ST AVE
OCALA, FL 34471 US

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: ADAM J MOFFITT

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: NEIL BROWN

MGR

04/10/2009

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