

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111724

FILED  
May 21, 2009  
Secretary of State

Entity Name: UTAH LLC

**Current Principal Place of Business:**

1000 ELDORADO AVE.  
CLEARWATER, FL 33767

**New Principal Place of Business:**

1862 MCCAULEY ROAD  
CLEARWATER, FL 33765

**Current Mailing Address:**

1000 ELDORADO AVE.  
CLEARWATER, FL 33767

**New Mailing Address:**

1862 MCCAULEY ROAD  
CLEARWATER, FL 33765

FEI Number: 26-1551541      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TINELENBERG, RICHARD P  
1216 NELSON AVE.  
CLEARWATER, FL 33755      US

**Name and Address of New Registered Agent:**

POLLACK, RONALD J  
1862 MCCAULEY ROAD  
CLEARWATER, FL 33765      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: RONALD J. POLLACK

05/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: RONALD & MIRELLE POLLACK  
Address: 1000 ELDORADO AVE.  
City-St-Zip: CLEARWATER BEACH, FL 33767

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: RONALD POLLACK  
Address: 1862 MCCAULEY ROAD  
City-St-Zip: CLEARWATER, FL 33765

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: RONALD J. POLLACK

MGRM

05/21/2009

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