2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111724

Entity Name: UTAH LLC

FILED May 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 ELDORADO AVE. 1862 MCCAULEY ROAD CLEARWATER, FL 33767 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1000 ELDORADO AVE. 1862 MCCAULEY ROAD CLEARWATER, FL 33767 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: Name and Address of New Registered Agent:

TINELENBERG, RICHARD P

1216 NELSON AVE.

CLEARWATER, FL 33755 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:RONALD & MIRELLE POLLACKName:RONALD POLLACKAddress:1000 ELDORADO AVE.Address:1862 MCCAULEY ROADCity-St-Zip:CLEARWATER BEACH, FL 33767City-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