

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114104

Entity Name: UBER REALTY LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

8443 GULF BLVD SUITE B1
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

8443 GULF BLVD SUITE B1
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 37-1556571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: WHATLEY, JAMES C
Address: 8443 GULF BLVD SUITE B1
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Delete
Name: WHATLEY, DONNA
Address: 8443 GULF BLVD SUITE B1
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES WHATLEY

MGRM

01/06/2008

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