

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114104

Entity Name: UBER REALTY LLC

FILED
Jan 20, 2009
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:

WHATLEY, JAMES C
8443 GULF BLVD SUITE B1
NAVARRE, FL 32566 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: JAMES WHATLEY

01/20/2009

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

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: JAMES WHATLEY

MGRM

01/20/2009

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