

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114104

FILED
Jan 04, 2012
Secretary of State

Entity Name: UBER REALTY LLC

Current Principal Place of Business:

8443 GULF BLVD SUITE B1
NAVARRE, FL 32566 US

New Principal Place of Business:

303 HUNTER PL
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

8443 GULF BLVD SUITE B1
NAVARRE, FL 32566 US

New Mailing Address:

303 HUNTER PL
FORT WALTON BEACH, FL 32548 US

FEI Number: 37-1556571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHATLEY, JAMES C
303 HUNTER PL
FORT WALTON BEACH, FL 32568 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHATLEY, JAMES C
Address: 303 HUNTER PL
City-St-Zip: FORT WALTON BEACH, FL 32548 US

I hereby 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

MGR

01/04/2012

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