

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117421

FILED
Apr 01, 2011
Secretary of State

Entity Name: ULMERTON CROSSINGS, LLC

Current Principal Place of Business:

630 CHESTNUT ST.
CLEARWATER, FL 33756 US

New Principal Place of Business:

6654 78TH AVENUE
PINELLAS PARK, FL 33781 US

Current Mailing Address:

630 CHESTNUT ST.
CLEARWATER, FL 33756 US

New Mailing Address:

6654 78TH AVENUE
PINELLAS PARK, FL 33781 US

FEI Number: 26-1448468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LYNN
630 CHESTNUT ST.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

YEPES, CARLOS A
6654 78TH AVENUE
PINELLAS PARK, FL 33781 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: CARLOS A YEPES

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YEPES, CARLOS A
Address: 6654 78TH AVENUE
City-St-Zip: PINELLAS PARK, FL 33781 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: CARLOS A YEPES

MGR

04/01/2011

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