

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078209

FILED
Feb 24, 2009
Secretary of State

Entity Name: UBW-1, LLC

Current Principal Place of Business:

903 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL 32211

New Principal Place of Business:

C/O L.R.S. COMPANY
903 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211

Current Mailing Address:

903 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL 32211

New Mailing Address:

C/O L.R.S. COMPANY
903 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211

FEI Number: 30-0481455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETZER, BENJAMIN ADAM
903 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

SETZER, BENJAMIN ADAM
C/O L.R.S. COMPANY
903 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SETZER, LEONARD R MANAGER
Address: 903 UNIVERSITY BOULEVARD NORTH
City-St-Zip: JACKSONVILLE, FL 32211

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: LEONARD R. SETZER

MGR

02/24/2009

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