

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078209

Entity Name: UBW-1, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O L.R.S. CO. D/B/A TSG REALTY
8650-12 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL 32217

Current Mailing Address:

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

New Mailing Address:

C/O L.R.S. CO. D/B/A TSG REALTY
8650-12 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL 32217

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

Name and Address of New Registered Agent:

SETZER, BENJAMIN A
8650 OLD KINGS ROAD SOUTH
12
JACKSONVILLE, FL 32217 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: BENJAMIN A SETZER

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SETZER, LEONARD R
Address: 8650-12 OLD KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

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: LEONARD R SETZER

MGR

04/19/2012

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