

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091382

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: UFBI, LLC

## Current Principal Place of Business:

1982 SW PERRY TERRACE  
STUART, FL 34997

## New Principal Place of Business:

8167 CYPRESS POINT RD.  
WEST PALM BEACH, FL 33412 US

## Current Mailing Address:

1982 SW PERRY TERRACE  
STUART, FL 34997

## New Mailing Address:

8167 CYPRESS POINT RD.  
WEST PALM BEACH, FL 33412 US

FEI Number: 26-3432548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWMAN, TRACY  
1982 SW PERRY TERRACE  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

NEWMAN, RIC J VP  
8167 CYPRESS POINT RD.  
WEST PALM BEACH, FL 33412 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: RIC NEWMAN

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NEWMAN, TRACY  
Address: 1982 SW PERRY TERRACE  
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Delete  
Name: MARSH, SUSIE  
Address: 2698 SE STONEBRIAR WAY  
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Delete  
Name: IOANA, SASU  
Address: 8167 CYPRESS POINT RD.  
City-St-Zip: WEST PALM BEACH, FL 33412

## ADDITIONS/CHANGES:

Title: VP (X) Change ( ) Addition  
Name: NEWMAN, RIC J VP  
Address: 8167 CYPRESS POINT RD.  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RIC NEWMAN

MGRM

04/21/2009

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