

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109855

FILED
May 02, 2010
Secretary of State

Entity Name: ULLI KAMPELMANN TIMEPIECES LLC

Current Principal Place of Business:

1150 DREW STREET
CLEARWATER, FL 33755

New Principal Place of Business:

1860 N FT HARRISON
101
CLEARWATER, FL 33755

Current Mailing Address:

1150 DREW STREET
CLEARWATER, FL 33755

New Mailing Address:

1860 N FT HARRISON
101
CLEARWATER, FL 33755

FEI Number: 26-4543327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAN STONE, STEVEN J
1150 DREW STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

VAN STONE, STEVEN J
1860 N FT HARRISON
101
CLEARWATER, FL 33755 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: _____

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN STONE, STEVEN J
Address: 1860 N FT HARRISON
City-St-Zip: CLEARWATER, FL 33755

Title: MGR
Name: VAN STONE, URSULA T
Address: 1860 N FT HARRISON
City-St-Zip: CLEARWATER, FL 33755

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: STEVE VAN STONE

MGR

05/02/2010

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