

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109855

FILED
Apr 29, 2011
Secretary of State

Entity Name: ULLI KAMPELMANN TIMEPIECES LLC

Current Principal Place of Business:

1860 N FT HARRISON
101
CLEARWATER, FL 33755

New Principal Place of Business:

1860 N FT HARRISON
102
CLEARWATER, FL 33755

Current Mailing Address:

1860 N FT HARRISON
101
CLEARWATER, FL 33755

New Mailing Address:

1860 N FT HARRISON
102
CLEARWATER, FL 33755

FEI Number: 26-4543327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAN STONE, STEVEN J
1860 N FT HARRISON
102
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: STEVEN J. VAN STONE

04/29/2011

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: STEVEN J. VAN STONE

MGR

04/29/2011

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