

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000022274

Entity Name: ULLMAN LEIGH LLC

**FILED**  
**Jan 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

137 CRUISER ROAD NORTH  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

137 CRUISER ROAD NORTH  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 26-4241512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRAVEN, ROBERT  
137 CRUISER ROAD NORTH  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

CRAVEN, ROBERT U  
137 CRUISER ROAD NORTH  
NORTH PALM BEACH, FL 33408 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: ROBERT U CRAVEN

01/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CRAVEN, ROBERT U  
Address: 137 CRUISER ROAD NORTH  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM  
Name: CRAVEN, DIANNA D  
Address: 137 CRUISER ROAD NORTH  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT U CRAVEN

MGR

01/16/2010

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