

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000022274

Entity Name: ULLMAN LEIGH LLC

**FILED**  
**Jan 16, 2011**  
**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 U  
137 CRUISER ROAD NORTH  
NORTH PALM BEACH, FL 33408 US

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

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: \_\_\_\_\_

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

CEO

01/16/2011

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