

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022274

Entity Name: ULLMAN LEIGH LLC

FILED
Jan 15, 2012
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 (X)

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

MGMR

01/15/2012

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