

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034749

Entity Name: 5250 ULMERTON ROAD LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

13560 49TH STREET NORTH SUITE 1
CLEARWATER, FL 33762 US

New Principal Place of Business:

5250 ULMERTON ROAD
CLEARWATER, FL 33760 US

Current Mailing Address:

13560 49TH STREET NORTH SUITE 1
CLEARWATER, FL 33762 US

New Mailing Address:

5250 ULMERTON ROAD
CLEARWATER, FL 33760 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEBERT, JAY
13560 49TH STREET NORTH SUITE 1
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HEBERT, JAY
5250 ULMERTON ROAD
CLEARWATER, FL 33760 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: JAY HEBERT

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEBERT, JAY
Address: 5250 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760 US

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: JAY HEBERT

MNGR

04/08/2010

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