

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068301

Entity Name: U-TRACK-M, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

4320 WEST EL PRADO BOULEVARD
SUITE #16
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

PO BOX 130001
TAMPA, FL 33681

New Mailing Address:

FEI Number: 27-0547197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWDY, JOHN D
4320 WEST EL PRADO BOULEVARD
SUITE 16
TAMPA, FL 33629 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: DOWDY, JOHN D
Address: P.O. BOX 130001
City-St-Zip: TAMPA, FL 33681

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: JOHN D. DOWDY

MGRM

04/12/2012

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