2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# L09000094763

Entity Name: FTL UNIT HOLDING COMPANY, LLC

Current Principal Place of Business:

2535 SUCCESS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2535 SUCCESS DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD.
TAMPA, FL 33607 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:	MGR
Name:	SPEER, ROY M MGR
Address:	2535 SUCCESS DRIVE
City-St-Zip:	ODESSA, FL 33556

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 Statues.

SIGNATURE: ROY SPEER MGR 04/28/2010

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