

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094763

**FILED
Apr 28, 2011
Secretary of State**

Entity Name: FTL UNIT HOLDING COMPANY, LLC

Current Principal Place of Business:

New Principal Place of Business:

2535 SUCCESS DRIVE
ODESSA, FL 33556

Current Mailing Address:

New Mailing Address:

2535 SUCCESS DRIVE
ODESSA, FL 33556

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD.
TAMPA, FL 33607 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:

_____ 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 Statutes.

SIGNATURE: ROY SPEER

MGR

04/28/2011

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