

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000118899

Entity Name: UL E-COM SERVICES, L.L.C.

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7378 W. ATLANTIC BLVD #145  
MARGATE, FL 330684214

**New Principal Place of Business:**

1271 COVE LAKE RD  
POMPANO BEACH, FL 330684214

**Current Mailing Address:**

7378 W. ATLANTIC BLVD #145  
MARGATE, FL 330684214

**New Mailing Address:**

1271 COVE LAKE RD  
POMPANO BEACH, FL 330684214

FEI Number: 27-1503136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VAN TUTTLE, MICHAEL  
1271 COVE LAKE RD  
NORTH LAUDERDALE, FL 33068 US

**Name and Address of New Registered Agent:**

VAN TUTTLE, MICHAEL  
1271 COVE LAKE RD  
POMPANO BEACH, FL 33068 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: MICHAEL VAN TUTTLE

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VAN TUTTLE, MICHAEL  
Address: 1271 COVE LAKE RD  
City-St-Zip: POMPANO BEACH, FL 330684214

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: MICHAEL VAN TUTTLE

MGRM

04/29/2010

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