

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034024

FILED
Jan 06, 2012
Secretary of State

Entity Name: UCF RESEARCH FOUNDATION REAL ESTATE LLC

Current Principal Place of Business:

12201 RESEARCH PKWY
STE 501
ORLANDO, FL 328263257

New Principal Place of Business:

Current Mailing Address:

12201 RESEARCH PKWY
STE 501
ORLANDO, FL 328263257

New Mailing Address:

FEI Number: 59-3086453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLE, SCOTT ESQ
4000 CENTRAL FLORIDA BLVD
MILLICAN HALL ROOM 360
ORLANDO, FL 328160015 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: CFO
Name: JACOBS, EDWARD
Address: 12201 RESEARCH PARKWAY, STE 501
City-St-Zip: ORLANDO, FL 328263257

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: EDWARD JACOBS CFO 01/06/2012

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