

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000107137

Entity Name: UGIES, LLC

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2010 N POINTE ALEXIS DR.  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

34726 US HWY 19 N  
PALM HARBOR, FL 34684

**Current Mailing Address:**

P.O. BOX 1048  
TARPON SPRINGS, FL 34688

**New Mailing Address:**

FEI Number: 45-3307029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ULGENALP, DAVID  
2010 N POINTE ALEXIS DR.  
TARPON SPRINGS, FL 34689 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: ULGENALP, DAVID  
Address: 2010 N POINTE ALEXIS DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

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: DAVID ULGENALP

MGR

02/28/2012

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