

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136451

Entity Name: U.G.G. LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

10651 ERIE RD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

10651 ERIE RD
PARRISH, FL 34219

New Mailing Address:

FEI Number: 45-4993841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MELISSA L MRS.
10651 ERIE RD
PARRISH, FL 34219 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: MRS
Name: JACKSON, MELISSA
Address: 10651 ERIE RD
City-St-Zip: PARRISH, FL 34219 US

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: MELISSA JACKSON

MGR

04/23/2012

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