

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000136865

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

**Entity Name:** UGIES MANAGEMENT, LLC

**Current Principal Place of Business:**

1632 SEABREEZE DRIVE  
TARPON SPRINGS, FL 34689 US

**New Principal Place of Business:**

34726 US HWY 19 N  
PALM HARBOR, FL 34684 US

**Current Mailing Address:**

1632 SEABREEZE DRIVE  
TARPON SPRINGS, FL 34689 US

**New Mailing Address:**

PO BOX 1048  
TARPON SPRINGS, FL 34688 US

**FEI Number:** 45-3972060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ULGENALP, DAVID  
1632 SEABREEZE DRIVE  
TARPON SPRINGS, FL 34689 US

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

ULGENALP, DAVID  
2010 N POINTE ALEXIS DR.  
TARPON SPRINGS, FL 34689 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:

02/28/2012

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 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: DAVID ULGENALP

MGR

02/28/2012

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