

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000317

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE ULMERTON FINANCIAL CENTER, L.C.

Current Principal Place of Business:

283 SABAL PALM TERRACE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1155 RIDGE RD. PO BOX 469
RISING SUN, MD 21911

New Mailing Address:

312 TEDDER RD, P.O. BOX 70
SPARTA, NC 28675

FEI Number: 65-0660048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVENHORST, PAUL S
ONE EAST BROWARD BLVD
#1300
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: GRAVENHORST, PAUL S
Address: 283 SABAL PALM TERRACE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: REALTY ASSOCIATES IN, T/L
Address: 283 SABAL PALM TERRACE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: PROFESSIONAL REALTY, MANAGEMENT INC
Address: 1155 RIDGE RD PO BOX 469
City-St-Zip: RISING SUN, MD 21911

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PROFESSIONAL REALTY, MANAGEMENT INC
Address: 312 TEDDER RD, P.O. BOX 70
City-St-Zip: SPARTA, NC 28675

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PROFESSIONAL REALTY MANAGMENT, INC

MGRM

03/20/2009

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