

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000317

FILED
Apr 28, 2010
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:

1893 THATCH PALM DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

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
Name: GRAVENHORST, PAUL S
Address: 1893 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: REALTY ASSOCIATES INT'L
Address: 1893 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
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 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: PAUL S. GRAVENHORST MGRM 04/28/2010

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