2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001966

Entity Name: UDELL MANAGEMENT COMPANY, L.L.C.

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1605 MAIN ST 1110

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1605 MAIN ST 1110

SARASOTA, FL 34236

FEI Number: 59-3589393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KANE, STEVEN H 1061 MAITLAND CENTE COMMONS, SUITE 106 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UDELL, BRUCE

Address: 1605 MAIN STREET, SUITE 1110

City-St-Zip: SARASOTA, FL 34236

Title: MGRM Name: UDELL, JANET

Address: 1605 MAIN STREET, SUITE 1110

City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: JANET UDELL MGRM 03/16/2010