

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000858

FILED
Mar 21, 2012
Secretary of State

Entity Name: HERFORD UTGP LLC

Current Principal Place of Business:

C/O GREYHAWKE CAPITAL ADVISORS LLC
340 PEMBERWICK ROAD
GREENWICH, CT 06831

New Principal Place of Business:

Current Mailing Address:

C/O GREYHAWKE CAPITAL ADVISORS LLC
340 PEMBERWICK ROAD
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 20-5327781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PLAUMANN, MARK L
Address: 340 PEMBERWICK ROAD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06831

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: MARK L. PLAUMANN

MGRM

03/21/2012

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