

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001530

Entity Name: 39UA LLC

**FILED**  
**Sep 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3959 MERLIN DRIVE  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

3959 MERLIN DRIVE  
KISSIMMEE, FL 34741

**New Mailing Address:**

FEI Number: 27-1824679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

STALLION 51 CORPORATION  
3959 MERLIN DRIVE  
KISSIMMEE, FL 34741 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: LAUDERBACK, LEE  
Address: 3959 MERLIN DRIVE  
City-St-Zip: KISSIMMEE, FL 34741

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: LEE LAUDERBACK

MGRM

09/19/2012

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