

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000607

FILED
Apr 15, 2008
Secretary of State

Entity Name: ULLIMAN SCHUTTE CONSTRUCTION, LLC

Current Principal Place of Business:

9900 SPRINGBORO PIKE
MIAMISBURG, OH 45342

New Principal Place of Business:

Current Mailing Address:

9900 SPRINGBORO PIKE
MIAMISBURG, OH 45342

New Mailing Address:

FEI Number: 31-1582279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLIMAN, PAUL
12729 SE CASCADES CT.
HOBIE SOUND, FL 33455 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: SCHUTTE, HERBERT T
Address: 9900 SPRINGBORO PIKE
City-St-Zip: MIAMISBURG, OH 45342

Title: MGRM () Delete
Name: ULLIMAN, MATTHEW S
Address: 9900 SPRINGBORO PIKE
City-St-Zip: MIAMISBURG, OH 45342

ADDITIONS/CHANGES:

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

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

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: HERBERT T SCHUTTE

MGR

04/15/2008

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