

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031334

**FILED**  
**Mar 18, 2009**  
**Secretary of State**

**Entity Name:** U.B. ENTERTAINED LYNN HAVEN, INC.

**Current Principal Place of Business:**

1439 S. POMPANO PKWY., SUITE 300  
POMPANO BCH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1439 S. POMPANO PKWY., SUITE 300  
POMPANO BCH, FL 33069

**New Mailing Address:**

**FEI Number:** 65-0276353

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UPCHURCH, ROGER  
1439 S. POMPANO PKWY., SUITE 300  
POMPANO BCH, FL 33069 US

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

BELL, MICHAEL  
1439 S. POMPANO PKWY., SUITE 300  
POMPANO BCH, FL 33069 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:** MICHAEL BELL

03/18/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** UPCHURCH, ROGER  
**Address:** 1439 S. POMPANO PKWY., SUITE 300  
**City-St-Zip:** POMPANO BCH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** BELL, MICHAEL  
**Address:** 1439 S. POMPANO PKWY., SUITE 300  
**City-St-Zip:** POMPANO BCH, FL 33069

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** PAT RIEBLING

ADM

03/18/2009

Electronic Signature of Signing Officer or Director

Date