2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2004
Secretary of State

DOCUMENT# L03000002080

Entity Name: UNIVERSITY CENTROPLEX, LLC

Current Principal Place of Business:

1516 E. COLONIAL DRIVE STE. 101
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1516 E. COLONIAL DRIVE STE. 101
ORLANDO, FL 32803

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIBBONS, MICHAEL R
215 EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PORTIGLIATTI, FERNANDA
6131 SAINT IVES BLVD
ORLANDO, FL 32819 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: FERNANDA PORTIGLIATTI 01/23/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: PORTIGLIATTI, ANTONIO B
Address: 6131 SAINT IVES BLVD
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Change (X) Addition
Name: PORTIGLIATTI, FERNANDA
Address: 6131 SAINT IVES BLVD
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO B. PORTIGLIATTI MGRM 01/23/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date