

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002919

FILED
Apr 28, 2004
Secretary of State

Entity Name: UCCI DEVELOPMENT COMPANY OF THE PALM BEACHES, LLC

Current Principal Place of Business:

2161 PALM BEACH LAKES BLVD.
SUITE 205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

213 SOUTHERN BLVD
WEST PALM BEACH, FL 334052737

Current Mailing Address:

2161 PALM BEACH LAKES BLVD.
SUITE 205
WEST PALM BEACH, FL 33409

New Mailing Address:

213 SOUTHERN BLVD
WEST PALM BEACH, FL 334052737

FEI Number: 75-2993647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, JAMES W
2161 PALM BEACH LAKES BLVD.
SUITE 205
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

CLARKE, JAMES W
213 SOUTHERN BLVD
WEST PALM BEACH, FL 334052737

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: JAMES W. CLARKE

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: UCCI, ANDREA
Address: 11199 POLO CLUB ROAD, STE. D
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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: ANDREA UCCI

MGR

04/28/2004

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