

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002919

FILED
Mar 10, 2009
Secretary of State

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

Current Principal Place of Business:

% HOLYFIELD & THOMAS, LLC
1601 FORUM PLACE, SUITE 801
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% HOLYFIELD & THOMAS, LLC
1601 FORUM PLACE, SUITE 801
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 75-2993647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DAVID J
1601 FORUM PLACE, SUITE 801
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THOMAS, DAVID J
1601 FORUM PLACE,
SUITE 801
WEST PALM BEACH, FL 33401 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UCCI, ANDREA
Address: 12953 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIDSON, ANDREA
Address: 11924 FOREST HILL BLVD.,STE. 22-322
City-St-Zip: WELLINGTON, FL 33414

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: DAVID J. THOMAS

RA

03/10/2009

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