

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002919

FILED
Feb 18, 2010
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:

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: MGR
Name: DAVIDSON, ANDREA
Address: 11924 FOREST HILL BLVD.,STE. 22-322
City-St-Zip: WELLINGTON, FL 33414

I hereby 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

AGNT

02/18/2010

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