2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002919

FILED Feb 07, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

125 BUTLER ST.

WEST PALM BEACH, FL 334076105

Current Mailing Address: New Mailing Address:

125 BUTLER ST.

WEST PALM BEACH, FL 334076105

FEI Number: 75-2993647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, DAVID J 125 BUTLER ST.

WEST PALM BEACH, FL 334076105 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DAVIDSON, ANDREA

 Address:
 2484 MIZNER LAKE COURT

 City-St-Zip:
 WELLINGTON, FL 334147030 US

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 Statues.

SIGNATURE: ANDREA DAVIDSON MGR 02/07/2012