

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011757

FILED
Apr 28, 2005
Secretary of State

Entity Name: UCI CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

809 E. BLOOMINGDALE AVE., STE. 387
BRANDON, FL 335118113

New Principal Place of Business:

669 W. LUMSDEN ROAD
BRANDON, FL 33511

Current Mailing Address:

809 E. BLOOMINGDALE AVE., STE. 387
BRANDON, FL 335118113

New Mailing Address:

669 W. LUMSDEN ROAD
BRANDON, FL 33511

FEI Number: 36-4496956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, MARA B ATTY
809 EAST BLOOMINGDALE, #292
BRANDON, FL 335118113 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/MEMBERS:

Title: MGRM () Delete
Name: SCHLEMMER, TODD W
Address: 3501 SPRINGVILLE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLEMMER, TODD W
Address: 669 W. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: TODD W. SCHLEMMER

MGRM

04/28/2005

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