2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011757

Entity Name: UCI CONSTRUCTION SERVICES, LLC

FILED Jan 06, 2010 Secretary of State

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

6375 HARNEY RD, SUITE 107 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

6375 HARNEY RD, SUITE 107 TAMPA, FL 33610

FEI Number: 36-4496956 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:

SCHLEMMER, TODD W 6375 HARNEY RD, SUITE 107 TAMPA, FL 33610 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: MGRM

Name: SCHLEMMER, TODD W Address: 6375 HARNEY ROAD SUITE 107

City-St-Zip: TAMPA, FL 33610

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: TODD W SCHLEMMER MGRM 01/06/2010