

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011757

FILED
Feb 02, 2011
Secretary of State

Entity Name: UCI CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

6375 HARNEY RD, SUITE 107
TAMPA, FL 33610

New Principal Place of Business:

6375 HARNEY RD
SUITE 107
TAMPA, FL 33610

Current Mailing Address:

6375 HARNEY RD, SUITE 107
TAMPA, FL 33610

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:

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

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: TODD W. SCHLEMMER

02/02/2011

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 Statutes.

SIGNATURE: TODD W. SCHLEMMER

PRES

02/02/2011

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