

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013398

Entity Name: UG INVESTORS, LLC

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE, SUITE 1270
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 SOUTH ASHLEY DRIVE, SUITE 1270
TAMPA, FL 33602

New Mailing Address:

FEI Number: 82-0553591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 EAST KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

CASTELLANO, NELSON T
101 EAST KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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

07/28/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALOOF, RICHARD K
Address: 100 SOUTH ASHLEY DRIVE, SUITE 1270
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILCOX, FRANK
Address: 100 SOUTH ASHLEY DRIVE, SUITE 1270
City-St-Zip: TAMPA, FL 33602

Title: MGR () Change (X) Addition
Name: JOHNSON, THOMAS E
Address: 100 SOUTH ASHLEY DRIVE, SUITE 1270
City-St-Zip: TAMPA, FL 33602

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: THOMAS E. JOHNSON

MGR

07/28/2005

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