

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013090

Entity Name: ULSG, LLC

FILED
May 22, 2004
Secretary of State

Current Principal Place of Business:

14104 RIVERSTONE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

14104 RIVERSTONE DRIVE
TAMPA, FL 33624 US

New Mailing Address:

PO BOX 270337
TAMPA, FL 336880337 US

FEI Number: 56-2344175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CRUTCHFIELD, JACK C
Address: PO BOX 270337
City-St-Zip: TAMPA, FL 336880337 US

Title: MGRM () Delete
Name: NOONE, JOHN B
Address: 317 SANTA BARBARA
City-St-Zip: IRVINE, CA 926060807 US

Title: MGRM () Delete
Name: MARRS, JAMES
Address: 2028 SCENIC DRIVE
City-St-Zip: GADSDEN, AL 35904 US

Title: MGRM () Delete
Name: KING, RONALD J
Address: 5140 PARIS AVE.
City-St-Zip: EL PASO, TX 799244642

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK C. CRUTCHFIELD

PRES

05/22/2004

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