

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013090

Entity Name: ULSG, LLC

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

14104 RIVERSTONE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 270337
TAMPA, FL 336880337 US

New Mailing Address:

FEI Number: 56-2344175 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:

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

MGRM

05/23/2005

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