

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020971

Entity Name: UL - ECO AIR, LLC

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

100 NORTH TAMPA ST., STE. 1925
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA ST., STE. 1925
TAMPA, FL 33602

New Mailing Address:

FEI Number: 51-0471166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
THE GREENLEAF BLDG, 200 LAURA ST.
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NIEDERPRUEM, DONALD J MEMBER
Address: 100 NORTH TAMPA STREET; SUITE #1925
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Change (X) Addition
Name: OELSCHLAEGER, EDWARD R MEMBER
Address: 601 BAYSHORE BLVD.; SUITE #960
City-St-Zip: TAMPA, FL 33606

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: DONALD J. NIEDERPRUEM

MGRM

02/19/2004

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