

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020971

Entity Name: UL - ECO AIR, LLC

FILED
Jul 13, 2005
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 ()
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:

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: DONALD J. NIEDERPRUEM

MGRM

07/13/2005

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