2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004802

Entity Name: UBERCONTROL LLC

FILED Jan 24, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1324 UTAH BLVD ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1324 UTAH BLVD ORLANDO, FL 32803

FEI Number: 20-0620712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULK, JON H PAULK, JON H 2456 CO. HWY, 280-A 1324 UTAH BLVD DEFUNIAK SPRINGS, FL 32435 US ORLANDO, FL 32803 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: JON H. PAULK

01/24/2005 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: MGR (X) Change () Addition () Delete

PAULK, JON H PAULK, JON H Name: Name: Address: 2456 CO. HWY. 280-A Address: 1324 UTAH BLVD City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: ORLANDO, FL 32435

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: JON H. PAULK 01/24/2005