

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018550

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: UNITED CONSTRUCTION GROUP, LLC

**Current Principal Place of Business:**

2403 TRADE CENTER WAY SUITE 6  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

2403 TRADE CENTER WAY SUITE 6  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 20-0831534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALDRICH, DAVID T  
7812 EMERALD CIR #101  
NAPLES, FL 34109 US

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

ALDRICH, DAVID T  
2403 TRADE CENTER WAY SUITE 6  
NAPLES, FL 34109 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: DAVID T. ALDRICH

04/21/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ALDRICH, DAVID T  
Address: 2403 TRADE CENTER WAY SUITE 6  
City-St-Zip: NAPLES, FL 34109

Title: MGRM ( ) Delete  
Name: VEREEN, GLENN L  
Address: 2403 TRADE CENTER WAY SUITE 6  
City-St-Zip: NAPLES, FL 34109

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

**ADDITIONS/CHANGES:**

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

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

Title: MGRM ( ) Change (X) Addition  
Name: BROWN, KENNETH W  
Address: 2403 TRADE CENTER WAY SUITE 6  
City-St-Zip: NAPLES, FL 34109

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: DAVID T. ALDRICH

MGRM

04/21/2005

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