

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076735

FILED
Jan 21, 2006
Secretary of State

Entity Name: UWCP LLC

Current Principal Place of Business:

18 OCEAN DR.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

3320 NE 32ND STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

18 OCEAN DR.
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 37-1499076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVON, BRUCE PAUL ATTY
18 OCEAN DRIVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

ZAVON, BRUCE P ATTY
18 OCEAN DRIVE
ST AUGUSTINE, FL 32080 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: BRUCE PAUL ZAVON

01/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAVON, BRUCE PAUL
Address: 18 OCEAN DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: CANON, RYAN
Address: 1340 NE PARVIN ROAD #304
City-St-Zip: KANSAS CITY, MO 64116

Title: MGRM () Delete
Name: PERRY, RICHARD
Address: 12678 GREEN CIRCLE
City-St-Zip: BROOMFIELD, CO 80020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAVON, BRUCE P
Address: 18 OCEAN DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM (X) Change () Addition
Name: CANON, RYAN
Address: 3320 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: PERRY, RICHARD
Address: 3320 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRUCE PAUL ZAVON

MGRM

01/21/2006

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