

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000053148

Entity Name: UDI HOLDINGS, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1955 SE 31ST ST
CAPE CORAL, FL 33904

New Principal Place of Business:

1423 SE 10TH STREET
SUITE 1A
CAPE CORAL, FL 33990

Current Mailing Address:

1955 SE 31ST ST
CAPE CORAL, FL 33904

New Mailing Address:

1423 SE 10TH STREET
SUITE 1A
CAPE CORAL, FL 33990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 5TH AVENUE SOUTH, STE. 207
NAPLES, FL 34102 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/MANAGERS:

Title: MGR () Delete
Name: AMINOV, URI
Address: 1955 SE 31ST ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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 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: URI AMINOV

MGRM

04/18/2006

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