

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062734

FILED
Feb 04, 2007
Secretary of State

Entity Name: UCF GROUP LLC

Current Principal Place of Business:

257 NW 35TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

6740 BROOKHURST CIRCLE
LAKE WORTH, FL 33463 US

Current Mailing Address:

257 NW 35TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

6740 BROOKHURST CIRCLE
LAKE WORTH, FL 33463 US

FEI Number: 20-3048771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHAB, RIAD A
257 NW 35TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHEHAB, AHMAD A
6740 BROOKHURST CIRCLE
LAKE WORTH, FL 33463 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: AHMAD A. CHEHAB

02/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHEHAB, RIAD A
Address: 257 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Delete
Name: CHEHAB, AHMAD A
Address: 6740 BROOKHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM (X) Delete
Name: CHEHAB, BILAL A
Address: 4700 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEHAB, AHMAD A
Address: 6740 BROOKHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

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 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: AHMAD A CHEHAB

MGRM

02/04/2007

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