2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084232

Entity Name: UNIQCO LLC

FILED Mar 26, 2008 Secretary of State

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

419 ENTERPRISE DR 301 N HWY 27 SUITE D OCOEE, FL 34761

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

13900 CR455 301 N HWY 27 UNIT 107 PMB 416 SUITE D

CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 20-3375423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE. 300 TAMPA, FL 33637

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:

ADDITIONS/CHANGES:

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

STEYL, ARNOLDIS J STEYL, ARNOLDIS Name: Name: 6125 S SEMORAN BLVD SUITE 104-2187 Address: 1121 BREEZY KNOLL STREET Address:

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: MINNEOLA, FL 34715

Title: MGRM () Delete Title: MGRM (X) Change () Addition VAN ROOYEN, DAJHAN Name: VAN ROOYEN, DAJHAN Name:

Address: 6125 S SEMORAN BLVD SUITE 104-2187 Address: 11640 GRAND BAY BLVD City-St-Zip: ORLANDO, FL 32822 City-St-Zip: CLERMONT, FL 34711

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

STEYL, JOHANNES STEYL, JOHANNES H Name: Name: 6125 S SEMORAN BLVD SUITE 104 -2187 Address: Address: 1121 BREEZY KNOLL STREET

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: MINNEOLA, FL 34715

() Delete (X) Change () Addition Title: MGRM Title: MGRM Name: DE VILLIERS, STEFAN Name: DE VILLIERS, STEFAN L 6125 S SEMORAN BLVD SUITE 104-2187 Address: Address: 10518 VIA DE ROBINA COURT

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: DAJHAN VAN ROOYEN **MGRM** 03/26/2008