

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084232

Entity Name: UNIQCO LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

301 N HWY 27
SUITE D
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

301 N HWY 27
SUITE D
CLERMONT, FL 34711

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 33637 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: MGRM () Delete
Name: STEYL, ARNOLDIS J
Address: 1121 BREEZY KNOLL STREET
City-St-Zip: MINNEOLA, FL 34715

Title: MGRM () Delete
Name: VAN ROOYEN, DAJHAN
Address: 11640 GRAND BAY BLVD
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: STEYL, JOHANNES H
Address: 1121 BREEZY KNOLL STREET
City-St-Zip: MINNEOLA, FL 34715

Title: MGRM () Delete
Name: DE VILLIERS, STEFAN L
Address: 10518 VIA DE ROBINA COURT
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

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

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

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 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

MGR

06/17/2009

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