

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097680

FILED
Apr 29, 2008
Secretary of State

Entity Name: VOTAX UTW INVESTORS LLC

Current Principal Place of Business:

8773 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8773 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 38-3728284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XENICK, DEAN
8773 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL 33410 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: XENICK, DEAN
Address: 8773 WAKEFIELD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: XENICK, MARIA
Address: 8773 WAKEFIELD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: TADROS, DAVID
Address: 8435 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: TADROS, DANIEL
Address: 8435 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: XENICK, MIKE
Address: 3918 W. GRANADA STREET
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: XENICK, MARIA
Address: 3918 W. GRANADA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: DAVID S TADROS

MGR

04/29/2008

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