

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104027

Entity Name: UVM COMPANY, LLC

FILED
May 23, 2010
Secretary of State

Current Principal Place of Business:

2422 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2422 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-3882836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANZAS, MICHAEL
2422 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANZAS, MICHAEL T
Address: 2422 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: HANZAS, NICOLE
Address: 2657 RAVELLA LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby 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: MICHAEL HANZAS

MGRM

05/23/2010

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