

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000110049

FILED
Oct 08, 2009
Secretary of State

Entity Name: UBACK CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

221 NE 23RD AVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2552 AQUA VISTA BOULEVARD
FT. LAUDERDALE, FL 33301

Current Mailing Address:

221 NE 23RD AVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

2552 AQUA VISTA BOULEVARD
FT. LAUDERDALE, FL 33301

FEI Number: 20-3810723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTTERBACK, THOMAS D
221 NE 23RD AVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

UTTERBACK, THOMAS D
2552 AQUA VISTA BOULEVARD
FT. LAUDERDALE, FL 33301 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:

10/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UTTERBACK, TOM
Address: 221 SEVEN ISLES DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UTTERBACK, TOM
Address: 2552 AQUA VISTA BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: THOMAS D. UTTERBACK

MGR

10/08/2009

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