

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110049

FILED
Mar 24, 2011
Secretary of State

Entity Name: UBACK CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

2552 AQUA VISTA BOULEVARD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2552 AQUA VISTA BOULEVARD
FT. LAUDERDALE, FL 33301

New Mailing Address:

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
2552 AQUA VISTA BOULEVARD
FT. LAUDERDALE, FL 33301 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
Name: UTTERBACK, TOM
Address: 2552 AQUA VISTA BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: UTTERBACK, JARED J
Address: 2552 AQUA VISTA BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: UTTERBACK, ANNE M
Address: 2552 AQUA VISTA BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ANNE M. UTTERBACK

MGR

03/24/2011

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