

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115055

FILED
Feb 20, 2006
Secretary of State

Entity Name: UNC CONSTRUCTION LLC

Current Principal Place of Business:

700 HARBOUR ISLAND BLVD
246
TAMPA, FL 33602

New Principal Place of Business:

16606 PALM ROYAL DRIVE
1122
TAMPA, FL 33647

Current Mailing Address:

700 HARBOUR ISLAND BLVD
246
TAMPA, FL 33602

New Mailing Address:

16606 PALM ROYAL DRIVE
1122
TAMPA, FL 33647

FEI Number: 20-3862774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, JOHN
700 HARBOUR ISLAND BLVD
246
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KIM, JOHN
16606 PALM ROYAL DRIVE
1122
TAMPA, FL 33647 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:

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHN, KIM
Address: 700 HARBOUR ISLAND BLVD STE 246
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: STEVE, CHONG
Address: 700 HARBOUR ISLAND BLVD STE 246
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHN, KIM
Address: 16606 PALM ROYAL DRIVE SUITE 1122
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: STEVE, CHONG
Address: 16606 PALM ROYAL DRIVE SUITE 1122
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN KIM

MGR

02/20/2006

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