2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000269

Entity Name: UNIQCO CONSTRUCTION LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14350 EASTSIDE STREET SUITE 100 GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

14350 EASTSIDE STREET SUITE 100 GROVELAND, FL 34736

FEI Number: 20-8144699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEYL, ARNOLDIS J VAN ROOYEN, DAJHAN 1121 BREEZY KNOLL STREET 11640 GRAND BAY BLVD MINNEOLA, FL 34715 US CLERMONT, FL 34711 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: DAJHAN VAN ROOYEN 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VAN WYK, VIDETTE
Address: 1121 BREEZY KNOLL ST
City-St-Zip: MINNEOLA, FL 34736

Title: MGRM

Name: VAN ROOYEN, STEPHANIE Address: 11640 GRAND BAY BLVD City-St-Zip: MINNEOLA, FL 34711

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 Statues.

SIGNATURE: VIDETTE VAN WYK MGRM 04/06/2011