

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022342

FILED
Apr 29, 2009
Secretary of State

Entity Name: UCT FORESTRY GROUP, LLC

Current Principal Place of Business:

7825 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7825 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 74-3208661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, THOMAS C
7825 SW ELLIPSE WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

VRUGGINK, ROBERT
7825 SW ELLIPSE WAY
STUART, FL 34997 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: ROBERT VRUGGINK

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOURRET, RICHARD H
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Delete
Name: BOYLE, KEVIN
Address: 123 ECHO LANE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: DEVERS, DANIEL
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM (X) Delete
Name: MORGAN, THOMAS
Address: 30541 CARTNEY CREEK ROAD
City-St-Zip: BIGFORK, MT 59911

Title: MGRM (X) Delete
Name: FLOOD, PETER
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AHUJA, RAJIV
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAJIV AHUJA

MGRM

04/29/2009

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