

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022342

FILED
May 09, 2011
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 (X)

Name and Address of Current Registered Agent:

AHUJA, RAJIV
7825 SW ELLIPSE WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

DONAHUE, JEFFREY W
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: JEFFREY W DONAHUE

05/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UCT COATINGS, INC.
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

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: JEFFREY W DONAHUE, PRESIDENT

MGRM

05/09/2011

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