

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047214

Entity Name: UTREK LC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

820 MILLBRAE CT
7
WEST PALM BEACH, FL 33401

Current Mailing Address:

820 MILLBRAE CT
7
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2000 PRESIDENTIAL WAY
405
WEST PALM BEACH, FL 33401

New Mailing Address:

2000 PRESIDENTIAL WAY
405
WEST PALM BEACH, FL 33401

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

Name and Address of Current Registered Agent:

TORRES, JESSE R III
820 MILLBRAE CT
7
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TORRES III, JESSE R MGR
820 MILLBRAE CT
7
WEST PALM BEACH, FL 33401 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: JESSE R TORRES III

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, JESSE R III
Address: 820 MILLBRAE CT 7
City-St-Zip: WEST PALM BEACH, JE 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MGR,
Address: 2000 PRESIDENTIAL WAY, 405
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JESSE R TORRES III

MGR

04/24/2008

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