

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099946

Entity Name: UNIQCO EXCAVATING LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

301 N. HWY. 27
UNIT D
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

301 N. HWY. 27
UNIT D
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 33-1188543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROOYEN, DAJHAN VAN
11640 GRAND BAY BLVD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

VAN ROOYEN, DAJHAN
11640 GRAND BAY BLVD.
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

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROOYEN, DAJHAN VAN
Address: 11640 GRAND BAY BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: STEYL, ARNOLDIS
Address: 1121 BREEZY KNOLL ST.
City-St-Zip: MINNEOLA, FL 34715

Title: MGRM () Delete
Name: ERASMUS, GERHARDUS
Address: 11540 KIJIK TRAIL
City-St-Zip: GROVELAND, FL 34736

Title: MGRM () Delete
Name: STEYL, JOHANNES
Address: 1121 BREEZY KNOLL ST.
City-St-Zip: MINNEOLA, FL 34715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN ROOYEN, DAJHAN
Address: 11640 GRAND BAY BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: STEYL, ARNOLDIS J
Address: 1121 BREEZY KNOLL ST.
City-St-Zip: MINNEOLA, FL 34715

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

Title: MGRM (X) Change () Addition
Name: STEYL, JOHANNES H
Address: 1121 BREEZY KNOLL ST.
City-St-Zip: MINNEOLA, FL 34715

Title: MGRM () Change (X) Addition
Name: DE VILLIERS, STEFAN L
Address: 10518 VIA DE ROBINA COURT
City-St-Zip: CLERMONT, FL 34711

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: DAJHAN VAN ROOYEN

MGRM

03/26/2008

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