

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114012

FILED
Apr 01, 2010
Secretary of State

Entity Name: UNIVERSAL CONSTRUCTION GROUP LLC

Current Principal Place of Business:

19147 DOVE CREEK DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

19147 DOVE CREEK DRIVE
TAMPA, FL 33647 US

New Mailing Address:

PO BOX 47176
TAMPA, FL 33646 US

FEI Number: 26-2422261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITMIRE, CHRIS
19147 DOVE CREEK DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITMIRE, CHRIS
Address: 19147 DOVE CREEK DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: CHRIS WHITMIRE

MGRM

04/01/2010

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