2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058325

Entity Name: YANKEES UCK, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

618 CYPRESS WAY EAST NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

618 CYPRESS WAY EAST NAPLES, FL 34110

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMCZYK, MARK E ESQ. PECK & PECK, P.A. 5801 PELICAN BAY BLVD., SUITE 103 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BEAUDET, MARC

 Address:
 618 CYPRESS WAY EAST

 City-St-Zip:
 NAPLES, FL 34110

Title: MGR

Name: MANCHESTER, GREG
Address: 1520 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

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 Statues.

SIGNATURE: MARC BEAUDET MGR. 02/21/2011