2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: UNIVERSITY CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

4440 PGA BLVD,. SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 30633
PALM BEACH GARDENS, FL 33420

New Mailing Address:

PO BOX 30633
PALM BEACH GARDENS, FL 33420 US

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

Name and Address of Current Registered Agent:

MILLER, DONALD W ESQ.
4440 PGA BLVD,. SUITE 600
PALM BEACH GARDENS, FL 33410 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: MGR
Name: DYACK, DAN J
Address: 1921 SW PANTHER TRACE
City-St-Zip: STUART, FL 34997

Title: MGR
Name: MILLER, DONALD W
Address: PO BOX 30633
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: DONALD W MILLER MGR 03/05/2010

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