

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 PM 1:50

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L97000001223
UCCI DEVELOPMENT COMPANY, L.L.C.
12798 WEST FOREST HILL BLVD., STE. 202
WELLINGTON FL 33414

1a. Principal Place of Business Address
12798 WEST FOREST HILL BLVD.
WELLINGTON FL 33414

2. Principal Place of Business

12230 Forest Hill Rd.

Suite, Apt. #, etc.

#116

City & State

Wellington, FL

Zip

33414

County

USA

2a. Mailing Address

SAIME

Suite, Apt. #, etc.

City & State

FL

Zip

Country

3. Date Organized or Qualified

10/30/1997

3a. State of Formation

FL

4. FEI Number

65-0796495

☐ Applied For

☐ Not Applicable

5. Date of Last Report

09/23/1998

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

WITKOWSKI, RONALD ESQ.
12798 WEST FOREST HILL BLVD., STE. 202
WELLINGTON FL 33414

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

202

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

[Signature]

DATE

2/23/99

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	SUNBIRD DEVELOPMENTS,	C/O 12798 FOREST HILL BLVD	WELLINGTON FL
MEM	SKYBIRD DEVELOPMENTS,	C/O 12798 FOREST HILL BLVD	WELLINGTON FL

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

[Signature]
eprof manager

3/4/99 (561)
227-1537