

APR-26-2005 15:03


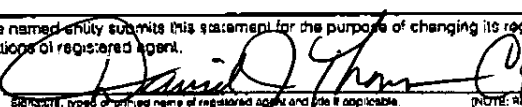
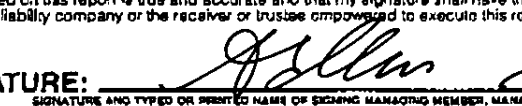
HOLYFIELD & THOMAS, LLC

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT


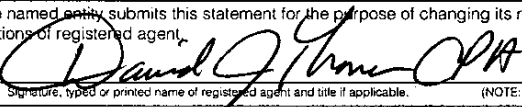
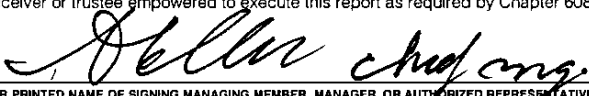
FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90145 001 ****50.00

04-29-2005 90145 002 ****50.00

DOCUMENT # L97000001223			
1. Entity Name UCCI DEVELOPMENT COMPANY, L.L.C.			
Principal Place of Business 213 SOUTHERN BLVD. WEST PALM BEACH, FL 33405		Mailing Address 213 SOUTHERN BLVD. WEST PALM BEACH, FL 33405	
2. Principal Place of Business % Holyfield & Thomas, LLC		3. Mailing Address % Holyfield & Thomas, LLC	
Suite, Apt. #, etc. 1601 Forum Place, Ste 801		Suite, Apt. #, etc. 1601 Forum Place, Ste 801	
City & State West Palm Bch, FL 33401		City & State West Palm Bch, FL 33401	
Zip 33401	Country	Zip 33401	Country
4. FEI Number 65-0796495		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CLARKE, JAMES W 213 SOUTHERN BLVD. WEST PALM BEACH, FL 33405		7. Name and Address of New Registered Agent Name David J. Thomas, CPA Street Address (P.O. Box Number is Not Acceptable) 1601 Forum Place, Ste 801 City West Palm Beach FL Zip Code 33401	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 4/26/05	
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SUNBIRD DEVELOPMENTS LTD. 213 SOUTHERN BLVD. WEST PALM BEACH, FL 33405 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1601 Forum Place, Ste 801 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SKYBIRD DEVELOPMENTS, LTD. 213 SOUTHERN BLVD. WEST PALM BEACH, FL 33405 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1601 Forum Place, Ste 801 West Palm Beach, FL 33401
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11. I 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 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 60B, Florida Statutes.			
SIGNATURE: 		DATE 4/26/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Zip 		Country 		04222005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 65-0796495				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4/26/05 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
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11. I 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 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.					
SIGNATURE: 			Date 4/26/05		