

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Sep 14, 2004 8:00 am
Secretary of State

09-14-2004 90067 033 ****50.00

DOCUMENT # M02000001160

1. Entity Name
UHC GP, LLC



Principal Place of Business

3890 WEST NORTHWEST HWY., STE. 700
DALLAS, TX 75220

Mailing Address

3890 WEST NORTHWEST HWY., STE. 700
DALLAS, TX 75220

24085213



08202004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2899706

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303

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IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME UTLEY, ROBERT K III
STREET ADDRESS 3890 WEST NORTHWEST HWY., STE. 700
CITY-ST-ZIP DALLAS, TX 75220

TITLE MGR
NAME UTLEY, STEVEN R
STREET ADDRESS 3890 WEST NORTHWEST HWY., STE. 700
CITY-ST-ZIP DALLAS, TX 75220

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CITY-ST-ZIP

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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:

William J. Pierson

William J. Pierson 9-8-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #