

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000824

FILED
Apr 28, 2004
Secretary of State

Entity Name: UCI HOLDING, LLC

Current Principal Place of Business:

810 N.W. 79TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

810 N.W. 79TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, KARYN
810 N.W. 79TH TERRACE
PLANTATION, FL 33324

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/MEMBERS:

Title: MGR () Delete
Name: SPERRY, KARYN
Address: 810 N.W. 79TH TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: KARYN SPERRY

MGR

04/28/2004

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