

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000824

Entity Name: UCI HOLDING, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

810 NW 79TH TERRACE
PLANTATION, FL 33324

Current Mailing Address:

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

New Mailing Address:

PO BOX 593432
ORLANDO, FL 32859

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 US

Name and Address of New Registered Agent:

SPERRY, KARYN
PO BOX 593432
ORLANDO, FL 32859 US

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:

04/29/2005

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: MGR (X) Change () Addition
Name: SPERRY, KARYN
Address: PO BOX 593432
City-St-Zip: ORLANDO, FL 32859

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

04/29/2005

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