

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001645

FILED
Apr 02, 2004
Secretary of State

Entity Name: UAMC CAPITAL, LLC

Current Principal Place of Business:

311 PARK PLACE BLVD., SUITE 500
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

700 NW 107TH AVE., SUITE 300
MIAMI, FL 33172

New Mailing Address:

FEI Number: 35-2205717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P
700 NW 107TH AVE., SUITE 400
MIAMI, FL 33172 US

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: PEKOR, ALLAN J
Address: 700 NW 107TH AVE., SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: MCCAIN, DAVID B
Address: 700 NW 107TH AVE., SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: KAMINSKY, NANCY A
Address: 700 NW 107TH AVE., SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: REED, LINDA
Address: 700 NW 107TH AVE., SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: PETTY, JAMES R
Address: 311 PARK PLACE BLVD., SUITE 500
City-St-Zip: CLEARWATER, FL 33759

Title: MGR (X) Delete
Name: STRAWSER, PETER
Address: 311 PARK PLACE BLVD., SUITE 500
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

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

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

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

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

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

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: NANCY A. KAMINSKY

MGR

04/02/2004

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