

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001645

FILED
Apr 08, 2008
Secretary of State

Entity Name: UAMC CAPITAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

15550 LIGHTWAVE DRIVE
CLEARWATER, FL 33760 US

Current Mailing Address:

700 NW 107TH AVENUE
SUITE 245
MIAMI, FL 33172 US

New Mailing Address:

700 NW 107TH AVENUE
SUITE 400
MIAMI, FL 33172 US

FEI Number: 35-2205717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: PEKOR, ALLAN J
Address: 700 NW 107TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete
Name: TIMMONS, JAMES T
Address: 700 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete
Name: HAY, SUZANNE M
Address: 2711 CENTERVILLE ROAD
City-St-Zip: WILMINGTON, DE 19808 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: EVP (X) Change () Addition
Name: MARTINEZ, JOSE
Address: 700 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

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

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

Title: VP () Change (X) Addition
Name: PARK, III, ROBERT K
Address: 15550 LIGHTWAVE DRIVE
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES T. TIMMONS

MGR

04/08/2008

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