

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000832

FILED
Mar 31, 2005
Secretary of State

Entity Name: CCC UNIVERSAL CONSTRUCTORS, LLC

Current Principal Place of Business:

5797 DIETRICH ROAD
SAN ANTONIO, TX 78219

New Principal Place of Business:

Current Mailing Address:

5797 DIETRICH ROAD
SAN ANTONIO, TX 78219

New Mailing Address:

P.O. BOX 200350
SAN ANTONIO, TX 782200350

FEI Number: 20-0434743

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/MEMBERS:

Title: MGRM () Delete
Name: CCC GROUP, INC.,
Address: 5797 DIETRICH ROAD
City-St-Zip: SAN ANTONIO, TX 78219

Title: MGRM () Delete
Name: GUNTHER-NASH, INC.,
Address: TWO CITY PLACE, SUITE 380
City-St-Zip: ST. LOUIS, MO 63141

ADDITIONS/CHANGES:

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: RITA K. JORDAN - SECRETARY

MGRM

03/31/2005

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