

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004485

Entity Name: UC LENDERS LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

1310 INDUSTRIAL BLVD.
SOUTHAMPTON, PA 18966

New Principal Place of Business:

Current Mailing Address:

1310 INDUSTRIAL BLVD.
SOUTHAMPTON, PA 18966

New Mailing Address:

FEI Number: 20-5359394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT N.
NORTH LOXAHATCHEE, FL 33470 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: MGRM
Name: HERGHELEGIU, GEORGE
Address: 1310 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

Title: MGRM
Name: HERGHELEGIU, CHRISTOPHER
Address: 1310 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

I hereby 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: CHRISTOPHER HERGELEGIU

CEO

01/14/2010

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