

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007964

FILED
Apr 21, 2005
Secretary of State

Entity Name: UNITED DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2403 TRADE CENTER WAY SUITE 6
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2403 TRADE CENTER WAY SUITE 6
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0593708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, DAVID
7812 EMERALD CIR #101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ALDRICH, DAVID T
2403 TRADE CENTER WAY SUITE 6
NAPLES, FL 34109 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: DAVID T. ALDRICH

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALDRICH, DAVID T
Address: 2403 TRADE CENTER WAY SUITE 6
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: VEREEN, GLENN L
Address: 2403 TRADE CENTER WAY SUITE 6
City-St-Zip: NAPLES, FL 34109

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BROWN, KENNETH W
Address: 2403 TRADE CENTER WAY SUITE 6
City-St-Zip: NAPLES, FL 34109

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: DAVID T. ALDRICH

MGRM

04/21/2005

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