

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040173

FILED
Apr 05, 2006
Secretary of State

Entity Name: UNITED CAPITAL ASSET MANAGEMENT LLC

Current Principal Place of Business:

240 CRANDON BOULEVARD SUITE 167
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BOULEVARD SUITE 167
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 32-0147160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORTON, DAVID S
240 CRANDON BOULEVARD SUITE 167
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CEJAS, PETER
240 CRANDON BOULEVARD SUITE 101
KEY BISCAYNE, FL 33149 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: PETER CEJAS

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: DEVANEY, DENNIS J
Address: 635 SUNSET CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA HANNAN

CFO

04/05/2006

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