

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102718

Entity Name: UNITED CAPITAL GROUP LLC

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

50 SE OCEAN BLVD, SUITE 204
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

50 SE OCEAN BLVD, SUITE 204
STUART, FL 34994

New Mailing Address:

FEI Number: 42-1714737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMORE, LARA
3874 SW CHERIBON ST.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HAYMORE, LARA
50 SE OCEAN BLVD
SUITE 204
STUART, FL 34994 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:

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYMORE, LARA
Address: 3874 SW CHERIBON ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGRM () Delete
Name: JEWKES, GARY
Address: 3410 HICKORY HILL RD.
City-St-Zip: BROOKS, GA 30205 US

Title: MGRM (X) Delete
Name: GONZALES, DANNY
Address: 2483 ATLANTIS AVE. #2
City-St-Zip: FORT PIERCE, FL 34981 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYMORE, LARA
Address: 50 SE OCEAN BLVD. SUITE 204
City-St-Zip: STUART, FL 34994 US

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 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: LARA HAYMORE

MGRM

07/30/2008

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