

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071928

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNIFIED RESOURCES, LLC

Current Principal Place of Business:

180 S. KNOWLES AVE.
SUITE 7
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

180 S. KNOWLES AVE.
SUITE 7
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3478336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, JED
180 S. KNOWLES AVE.
SUITE 7
WINTER PARK, FL 32789 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: DESANTIS, SUZANNE C
Address: 207 GARDEN LANE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: THURSTON, CHRISTOPHER L
Address: 207 GARDEN LANE
City-St-Zip: LONGWOOD, FL 32750

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: SUZANNE C DESANTIS

MGRM

04/30/2012

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