2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000104261

Entity Name: UNITED ASSET COLLECTIONS GROUP LLC

FILED Nov 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

927 OCEAN PLACE 1350 32ND AVE

VERO BEACH, FL 32963 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

927 OCEAN PLACE 1350 32ND AVE

VERO BEACH, FL 32963 VERO BEACH, FL 32960

FEI Number: 27-1212001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMBRO, THOMAS J JR. EMBRO, SHONNA 927 OCEAN PLACE 1350 32ND AVE

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: SHONNA EMBRO 11/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EMBRO, SHONNA

 Address:
 1350 32ND AVE

 City-St-Zip:
 VERO BEACH, FL 32960

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 Statues.

SIGNATURE: SHONNA EMBRO MGRM 11/30/2010