

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000008313

**Entity Name:** UNION STATE HOLDINGS, LLC

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

978 AIRPORT ROAD  
SUITE A  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

978 AIRPORT ROAD  
SUITE A  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 45-2927694

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SMITH & GRIMSLEY, P.A.  
909 MAR WALT DRIVE  
SUITE 1014  
FORT WALTON BEACH, FL 32547 US

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

KILGORE, ALLISON  
978 AIRPORT RD  
SUITE A  
DESTIN, FL 32541 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: ALLISON KILGORE

02/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: THORNTON, THOMAS  
Address: 6505 OAK CREST COVER  
City-St-Zip: HOOVER, AL 35264

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: THOMAS THORNTON

MGRM

02/15/2012

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