

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003584

Entity Name: UNITED INDUSTRIAL, L.L.C.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

106 N.W. DRANE STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

106 N.W. DRANE STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 65-0925330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROOKS, EDWARD M
106 N.W. DRANE STREET
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

ROOKS, EDWARD M
106 N.W. DRANE STREET
PLANT CITY, FL 33563 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROOKS, EDWARD M
Address: 106 N.W. DRANE STREET
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM
Name: ROOKS JR, ISSAC F
Address: 106 N.W. DRANE STREET
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM
Name: ROMAN, RICHARD M
Address: P O BOX 522
City-St-Zip: VALRICO, FL 33595

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: EDWARD M ROOKS

MGRM

01/12/2010

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