2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098582

Entity Name: UNITY THREE OFFICE BUILDING, LLC

FILED Jan 05, 2010 Secretary of State

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

145 NW CENTRAL PARK PLAZA 200

PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

145 NW CENTRAL PARK PLAZA PORT ST. LUCIE, FL 34986

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PINKNEY, PADRICK A 211 SE VILLAGE DRIVE

PORT ST. LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

UNITY PROPERTY DEVELOPMENT CORPORATION, IN Name:

Address: 145 NW CENTRAL PARK PLAZA, SUITE 200

City-St-Zip: PORT ST. LUCIE, FL 34986

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: PADRICK A. PINKNEY 01/05/2010 **MGRM**