2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# L08000098582

Entity Name: UNITY THREE OFFICE BUILDING, LLC

Current Principal Place of Business:

145 NW CENTRAL PARK PLAZA
200
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

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

Current Mailing Address:

145 NW CENTRAL PARK PLAZA
200
PORT ST. LUCIE, FL 34986

New Mailing Address:

145 NW CENTRAL PARK PLAZA
110-B
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:

PINKNEY, PADRICK A
211 SE VILLAGE DRIVE
PORT ST. LUCIE, FL 34952 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: UNITY PROPERTY DEVELOPMENT CORPORATION, IN
Address: 145 NW CENTRAL PARK PLAZA, SUITE 110-B
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 VP 01/24/2011

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