

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012379

FILED
Mar 01, 2012
Secretary of State

Entity Name: UNITED PROPERTIES SOUTHWEST-FLORIDA, LLC

Current Principal Place of Business:

5310 HARVEST HILL RD., STE. 288, LB 108
DALLAS, TX 75230

New Principal Place of Business:

17330 PRESTON ROAD
SUITE 111D
DALLAS, TX 75252

Current Mailing Address:

5310 HARVEST HILL RD., STE. 288, LB 108
DALLAS, TX 75230

New Mailing Address:

17330 PRESTON ROAD
SUITE 111D
DALLAS, TX 75252

FEI Number: 75-2902819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: PICKENS, GARY
Address: 17330 PRESTON ROAD, SUITE 111S
City-St-Zip: DALLAS, TX 75252

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: GARY PICKENS

MGR

03/01/2012

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