2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009182

Address:

City-St-Zip:

Entity Name: UNITED CONSULTANTS, LLC

4981 BRIGHTMOUR CIRCLE

ORLANDO, FL 32837 US

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4981 BRIGHTMOUR CIRCLE ORLANDO, FL 32837 US **Current Mailing Address: New Mailing Address:** 4981 BRIGHTMOUR CIRCLE ORLANDO, FL 32837 FEI Number: 59-3724076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALVARADO, VICTOR M 4981 BRIGHTMOUR CIRCLE ORLANDO, FL 32837 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: REIMPELL, MARTA L Name: Address: 4981 BRIGHTMOUR CIRCLE Address: City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ALVARADO, VICTOR M Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VICTOR ALVARADO MGRM 04/22/2008