2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020533

Entity Name: RUMPH UNITED PROPERTIES L.L.C.

FILED Jul 18, 2005 Secretary of State

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

740 SW 10TH STREET BELLE GLADE, FL 334304250

Current Mailing Address: New Mailing Address:

PO BOX 228

BELLE GLADE, FL 33430

FEI Number: 65-1153012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RUMPH, RODNEY S
1865 SINGLETARY LANE
MIAMI, FL 33194 US

RUMPH, RODNEY S
14370 SW 166TH STREET
MIAMI, FL 33177 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: RODNEY S. RUMPH 07/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUMPH, BEATRICE K
 Name:

 Address:
 740 S.W. 10TH ST
 Address:

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:

Title: MEM () Delete Title: () Change () Addition

 Name:
 RUMPH, SONYA
 Name:

 Address:
 308 N.W. 10TH STREET #107
 Address:

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:

Title: MEM () Delete Title: MEM (X) Change () Addition

 Name:
 DAVIS, KSRLA R
 Name:
 RUMPH, DWAYNE S

 Address:
 308 N.W. AVE F #3
 Address:
 740 SW 10TH STREET

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:
 BELLE GLADE, FL 33430

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEATRICE K. RUMPH MGRM 07/18/2005