2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021444

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNITED PARTNERS LLC

Current Principal Place of Business:

5007 SW 13TH AVE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 215
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 65-1143347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOYD, BROCK
5786 ENTERPRISE PARKWAY
FORT MYERS, FL 33905 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 ( ) Delete
Name: BOYD, BARRY
Address: 1040 E. HWY 98 UNIT 1114
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
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: BARRY BOYD MGR 04/29/2009

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