

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029719

FILED
Apr 21, 2004
Secretary of State

Entity Name: UNITED, LLC

Current Principal Place of Business:

2511 PARK STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1896 PALM BEACH LAKES BLVD
103
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1896 PALM BEACH LAKES BLVD.
C
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1896 PALM BEACH LAKES BLVD.
103
WEST PALM BEACH, FL 33409 US

FEI Number: 47-0895765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIKEN, WILLIAM D CPA
2511 PARK STREET
LAKE WORTH, FL 33460 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/MEMBERS:

Title: MGR () Delete
Name: ALINE, WHEELER
Address: 2932 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: SCOTT J., WHEELER
Address: 2932 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHEELER, ALINE P
Address: 1896 PALM BEACH LAKES BLVD. #103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR (X) Change () Addition
Name: WHEELER, SCOTT J
Address: 1896 PALM BEACH LAKES BLVD. #103
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: ALINE WHEELER

MGR

04/21/2004

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