2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005247

Entity Name: UNION AMERICA BENEFITS, LLC

FILED Jan 27, 2006 Secretary of State

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

2462 SAND LAKE RD 2460 SAND LAKE RD ORLANDO, FL 32809 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

 2462 SAND LAKE RD
 2460 SAND LAKE RD

 ORLANDO, FL 32809
 ORLANDO, FL 32809

FEI Number: 20-0368467 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:

PARKER, STEVE
3820 MANTEO CIRCLE
ORLANDO, FL 32837 US

PARKER, STEVE
2460 SAND LAKE ROAD
ORLANDO, FL 32809 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: 01/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PARKER, STEVEN
 Name:
 PARKER, STEVEN

 Address:
 2462 SAND LAKE RD
 Address:
 2460 SAND LAKE RD

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE PARKER MGR 01/27/2006