

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017620

FILED
Jan 14, 2006
Secretary of State

Entity Name: UNITED PROPERTY OWNERS, LLC

Current Principal Place of Business:

16221 NORTH ISLAND CT.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 443
BOCA GRANDE, FL 33921

New Mailing Address:

6300 POWERS FERRY ROAD
SUITE 600-354
ATLANTA, GA 30339

FEI Number: 27-0057551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL, INC
390 N. ORANGE AVE., STE. 1100
ORLANDO, FL 32801 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: MGRM () Delete
Name: LINDENBAUM, DAVID
Address: P.O. BOX 443
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM () Delete
Name: BECKLEVER, WILLIAM
Address: P.O. BOX 2060
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM () Delete
Name: ROLLYSON, MIKEL
Address: P.O. BOX 914
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDENBAUM, DAVID
Address: 6300 POWERS FERRY RD, STE 600-354
City-St-Zip: ATLANTA, GA 30339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID S. LINDENBAUM

MRG

01/14/2006

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