2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054180

Entity Name: UNITED AT 40, LLC

FILED Jan 19, 2012 Secretary of State

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

4200 WEST HIGHWAY 40 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

4250 WEST HIGHWAY 40 OCALA, FL 34482

FEI Number: 45-2042419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAM D SOMAN P A 11191 SW 60 AVE PINECREST, FL 33156

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILKERSON, NANCY

 Address:
 3595 NW 85TH TERRACE

 City-St-Zip:
 OCALA, FL 34482

I hereby 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 Statues.

SIGNATURE: NANCY WILKERSON MGRM 01/19/2012