

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065097

FILED
May 02, 2005
Secretary of State

Entity Name: UNITED BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

1130 SE 6TH COURT
DANIA BEACH, FL 33004 US

New Principal Place of Business:

429 EAST SHERIDAN ST
DANIA BEACH, FL 33004 US

Current Mailing Address:

1130 SE 6TH COURT
DANIA BEACH, FL 33004 US

New Mailing Address:

429 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAJEC, MARK J
1130 SE 6TH COURT
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HAJEC, MARK J
429 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 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:

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAJEC, MARK J
Address: 1130 SE 6TH COURT
City-St-Zip: DANI BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAJEC, MARK J
Address: 429 EAST SHERIDAN STREET
City-St-Zip: DANI BEACH, FL 33004 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: MARK HAJEC

MGRM

05/02/2005

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