

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000067992

FILED
May 16, 2006
Secretary of State**Entity Name:** UNH ENTERPRISES, LLC**Current Principal Place of Business:**11780 U.S. HIGHWAY #1, SUITE 500
NORTH PALM BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**11780 U.S. HIGHWAY #1, SUITE 500
NORTH PALM BEACH, FL 33408**New Mailing Address:****FEI Number:** 59-2439293**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHNARE, JAMES H
11780 U.S. HIGHWAY #1, SUITE 500
NORTH PALM BEACH, FL 33408 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:** MGR () Delete
Name: NICKLAUS, GARY T
Address: 11780 U. S. HIGHWAY ONE STE #500
City-St-Zip: NORTH PALM BEACH, FL 33408**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: GOLDEN BEAR INTERNAT, IONAL INC.
Address: 11780 U. S. HIGHWAY ONE STE #500
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DONNA L. DOTY

SEC

05/16/2006

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