

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078182

Entity Name: 1ST UNITED FINANCIAL, PLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

365 NW AIRSO BLVD
PORT ST LUCIE, FL 34983

New Principal Place of Business:

905 NE PRIMAVISTA BLVD
SUITE E
PORT ST LUCIE, FL 34952

Current Mailing Address:

365 NW AIRSO BLVD
PORT ST LUCIE, FL 34983

New Mailing Address:

905 NE PRIMAVISTA BLVD
SUITE E
PORT ST LUCIE, FL 34952

FEI Number: 20-2089397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMULLEN, CURTIS R
356 NW AIROSO BLVD
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SAN MARTIN, DAVID M
709 SW 15TH ST
OKEECHOBEE, FL 34974 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: DAVID M SAN MARTIN

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCMULLEN, CURTIS R
Address: 356 NW AIROSO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGRM () Delete
Name: SAN MARTIN, DAVID M
Address: 709 SW 15TH ST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAN MARTIN, DAVID M
Address: 709 SW 15TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM (X) Change () Addition
Name: MCMULLEN, CURTIS R
Address: 356 NW AIROSO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

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: DAVID M SAN MARTIN

MGRM

03/09/2005

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