

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081995

FILED
Apr 28, 2005
Secretary of State

Entity Name: UNITED INVESTORS LLC

Current Principal Place of Business:

12040 NW 10TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3700 NW 124TH AVENUE
SUITE 138
CORAL SPRINGS, FL 33065

Current Mailing Address:

12040 NW 10TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

3700 NW 124TH AVENUE
SUITE 138
CORAL SPRINGS, FL 33065

FEI Number: 20-2602163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSEN, JEANNE
12040 NW 10TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HESSEN, JEANNE
3700 NW 124TH AVENUE
SUITE 138
CORAL SPRINGS, FL 33065 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EQUITY TRUST CO. CUS, TODIAN FOB JEA N NE HESS
Address: 12040 NW 10TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: EQUITY TRUST CO. CUS, TODIAN FOB FRE D MICHAEL
Address: 12040 NW 10TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Delete
Name: EQUITY TRUST CO. CUS, TODIAN FOB GIO V ANNI AN
Address: 12040 NW 10TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Delete
Name: EQUITY TRUST CO. CUS, TODIAN FOB RAQ U EL ANDU
Address: 12040 NW 10TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Delete
Name: EQUITY TRUST CO. CUS, TODIAN FOB MAR K B. MUR
Address: 12040 NW 10TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESSEN, JEANNE MGR
Address: 3700 NW 124TH AVENUE, SUITE 138
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: HESSEN, FRED M MGRM
Address: 3700 NW 124TH AVENUE, SUITE 138
City-St-Zip: CORAL SPRINGS, FL 33065

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

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 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: JEANNE HESSEN

MGR

04/28/2005

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