2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086159

Entity Name: UNITED HOLDINGS, LLC

FILED Sep 09, 2006 Secretary of State

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

8833 MARLAMOOR LANE
WEST PALM BEACH, FL 33413
8833 MARLAMOOR LANE
WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

8833 MARLAMOOR LANE
WEST PALM BEACH, FL 33413

8833 MARLAMOOR LANE
WEST PALM BEACH, FL 33412

FEI Number: 20-1941477 FEI Number Applied For () 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: Name and Address of New Registered Agent:

ORLANDO, PATRICK
8833 MARLAMOOR LANE
8833 MARLAMOOR LANE

WEST PALM BEACH, FL 33413 US WEST PALM BEACH, FL 33412 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: PATRICK ORLANDO 09/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:ORLANDO, PATRICKName:ORLANDO, PATRICKAddress:8833 MARLAMOOR LANEAddress:8833 MARLAMOOR LANECity-St-Zip:WEST PALM BEACH, FL 33413City-St-Zip:WEST PALM BEACH, FL 33412

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: PATRICK ORLANDO PRES 09/09/2006