

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086159

Entity Name: UNITED HOLDINGS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8833 MARLAMOOD LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD
STE. 112-C
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1941477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO, PATRICK
8833 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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: ORLANDO, PATRICK
Address: 8833 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DR. () Delete
Name: LOWE, CATHERINE
Address: 11380 PROSPERITY FARMS RD STE. 112-C
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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 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

MGR

04/27/2009

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