2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077271

Entity Name: UNITED APPRAISERS OF S. FLORIDA, LLC

FILED Jul 14, 2008 Secretary of State

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

1440 CORAL RIDGE DR. SUITE 433 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DR. SUITE 433 CORAL SPRINGS, FL 33071

FEI Number: 20-3531971 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:

HESSEN, JEANNE 1440 CORAL RIDGE DR. SUITE 433 CORAL SPRINGS, FL 33071 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

HESSEN, JEANNE HESSEN, JEANNE Name: Name:

Address: 3700 NW 124TH AVENUE, SUITE 138 Address: 1440 CORAL RIDGE DRIVE, SUITE 433

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33071

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

Name: HESSEN, FRED M Name: HESSEN, FRED M

Address: 3700 NW 124TH AVENUE, SUITE 138 Address: 1440 CORAL RIDGE DRIVE, SUITE 433

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33071

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: JEANNE HESSEN **MGMR** 07/14/2008