

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113329

Entity Name: UNITY INVESTORS GROUP, LLC

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

3134 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7097 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

3134 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

P O BOX 486
BOYNTON BEACH, FL 33425

FEI Number: 20-3949102 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:

DAVIS, STEWART
3134 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DAVIS SMALL BUSINESS SERVICES, INC.
401 W ATLANTIC AVENUE
SUITE 09
DELRAY BEACH, FL 33444 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: SHERLENE D. DAVIS

05/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, STEWART
Address: 3134 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: BANKS, ROBERT JR.
Address: 3073 ELDORADO DRIVE
City-St-Zip: PAHOKEE, FL 33476

Title: MGRM () Delete
Name: DAVIS, SHERLENE
Address: P O BOX 486
City-St-Zip: BOYNTON BEACH, FL 33425

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, STEWART
Address: 7097 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: BANKS, ROBERT JR.
Address: P O BOX 318
City-St-Zip: PAHOKEE, FL 33476

Title: MGRM (X) Change () Addition
Name: DAVIS, SHERLENE D
Address: P O BOX 486
City-St-Zip: BOYNTON BEACH, FL 33425

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: SHERLENE D. DAVIS

MGRM

05/21/2007

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