2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121190

Entity Name: UNITED CAPITAL GROUP I, LLC

FILED Feb 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2403 TRADE CENTER WAY SUITE 6 NAPLES, FL 34109

New Mailing Address: Current Mailing Address:

2403 TRADE CENTER WAY SUITE 6 NAPLES, FL 34109

FEI Number: 20-3967437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, KENNETH W ALDRICH, DAVID T 2403 TRADE CENTER WAY 2403 TRADE CENTER WAY SUITE 6 SUITE 6 NAPLES, FL 34109 US NAPLES, FL 34109 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: DAVID T. ALDRICH

02/14/2008 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ALDRICH, DAVID T Name: Name: Address: 2403 TRADE CENTER WAY, SUITE 6 Address: City-St-Zip: NAPLES, FL 34109 US City-St-Zip:

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

Name: LECHLER, JOHN M Name: Address: 2403 TRADE CENTER WAY, SUITE 6 Address: City-St-Zip: NAPLES, FL 34109 US City-St-Zip:

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

BROWN, KENNETH W Name: Name: 2403 TRADE CENTER WAY, SUITE 6 Address: Address: City-St-Zip: NAPLES, FL 34109 US 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: DAVID T. ALDRICH **MDMR** 02/14/2008