

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121190

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNITED CAPITAL GROUP I, LLC

Current Principal Place of Business:

2403 TRADE CENTER WAY
SUITE 6
NAPLES, FL 34109 US

New Principal Place of Business:

2737 BUCKTHORN WAY
NAPLES, FL 34105 US

Current Mailing Address:

2403 TRADE CENTER WAY
SUITE 6
NAPLES, FL 34109 US

New Mailing Address:

P.O. BOX 9586
NAPLES, FL 34101 US

FEI Number: 20-3967437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDRICH, DAVID T
2403 TRADE CENTER WAY
SUITE 6
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ALDRICH, DAVID T
2737 BUCKTHORN WAY
NAPLES, FL 34105 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 TY ALDRICH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALDRICH, DAVID T
Address: 2737 BUCKTHORN WAY
City-St-Zip: NAPLES, FL 34105 US

Title: MGR (X) Change () Addition
Name: LECHLER, JOHN M
Address: 3401 31ST AVE. SW
City-St-Zip: NAPLES, FL 34117 US

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 TY ALDRICH

MGR

04/28/2009

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