2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123083

Entity Name: UNITED FAMILY INVESTEMENT LLC'

FILED Mar 15, 2011 Secretary of State

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

P. O. BOX. 6064 622 DAVIS ROAD

DELRAY BEACH, FL 33482 PB DELRAY BEACH, FL 33445 PB

Current Mailing Address: New Mailing Address:

P. O. BOX. 6064

DELRAY BEACH, FL 33482 PB

FEI Number: 38-3712536 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:

ALEXANDER C CHRISTOPHER 622 DAVIS ROAD DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHRISTOPHER, ALEXANDER C

Address: P.O. BOX 6064 City-St-Zip: DELRAY BEACH, FL 33482

Title: MGR

Name: MIMOSE, CHRISTOPHER D

Address: P.O. BOX 6064

City-St-Zip: DELRAY BEACH, FL 33482 PB

I hereby 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 Statues.

SIGNATURE: ALEXANDER C CHRISTOPHER MGRM 03/15/2011