

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000043561

FILED
Nov 24, 2007
Secretary of State

Entity Name: UA FRIENDS, LLC

Current Principal Place of Business:

30 SUNSET BAY DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

12443 BELLINGRATH STREET
CARMEL, IN 46032

New Mailing Address:

30 SUNSET BAY
BELLEAIR, FL 33756

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSON, JOHN M
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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 () Delete
Name: BARKLEY, BRADFORD
Address: 12443 BELLINGRATH STREET
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARKLEY, CRAIG
Address: 30 SUNSET BAY DR
City-St-Zip: BELLEAIR, FL 33756

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: CRAIG BARKLEY

MGR

11/24/2007

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