

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052434

FILED
Apr 25, 2007
Secretary of State

Entity Name: UNITED CENTRAL INVESTMENTS, LLC

Current Principal Place of Business:

11807 NORTHFALL LANE
SUITE 901
ALPHROTTA, GA 30004

New Principal Place of Business:

6495 SHILOH ROAD SUITE 400
SUITE 400
ALPHARETTA, GA 30005

Current Mailing Address:

11807 NORTHFALL LANE
SUITE 901
ALPHROTTA, GA 30004

New Mailing Address:

6495 SHILOH ROAD SUITE 400
SUITE 400
ALPHARETTA, GA 30005

FEI Number: 20-2969141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DUBOVOY, ARKADIY
13846 ATLANTIC BLVD.
APT. 905
JACKSONVILLE, FL 32225 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: ARKADIY DUBOVOY

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUBOVOY, ARDADIY
Address: 11807 NORTHFALL LANE
City-St-Zip: ALPHROTTA, GA 30004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUBOVOY, ARDADIY
Address: 6495 SHILOH ROAD SUITE 400
City-St-Zip: ALPHARETTA, GA 30005

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: ARKADIY DUBOVOY

MGR

04/25/2007

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