

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000087295

FILED
Dec 13, 2011
Secretary of State

Entity Name: UNITED THERAPY GROUP L.L.C.

Current Principal Place of Business:

19804 NE 22 LN
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

19804 NE 22 LN
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 20-5565036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOTOW, DARREN
19804 NE 22 LN
HAWTHORNE, FL 32640 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
Name: LOTOW, DARREN
Address: 19804 NE 22 LN
City-St-Zip: HAWTHORNE, FL 32640

Title: MGRM
Name: LOTOW, CATHERINE
Address: 19804 NE 22 LN
City-St-Zip: HAWTHORNE, FL 32640

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 Statutes.

SIGNATURE: DARREN LOTOW

MGRM

12/13/2011

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