

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012383

FILED
Feb 10, 2009
Secretary of State

Entity Name: UNITED INVESTMENT COMPANY, LLC

Current Principal Place of Business:

200 KINGS TOWN DRIVE
NAPLES, FL 34102

New Principal Place of Business:

1440 NIGHTHAWK POINTE
NAPLES, FL 34105

Current Mailing Address:

200 KINGS TOWN DRIVE
NAPLES, FL 34102

New Mailing Address:

1440 NIGHTHAWK POINTE
NAPLES, FL 34105

FEI Number: 20-8387144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: MGR () Delete
Name: WAGGONER, DONALD F
Address: 200 KINGS TOWN DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGGONER, DONALD F
Address: 1440 NIGHTHAWK POINTE
City-St-Zip: NAPLES, FL 34105

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: DONALD WAGGONER

MGR

02/10/2009

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