2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020643

Entity Name: UNITED GROUPS OF HARDRICK LLC

FILED May 14, 2008 Secretary of State

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

918 WOODEN BOULEVARD ORLANDO, FL 328053467

Current Mailing Address: New Mailing Address:

918 WOODEN BOULEVARD ORLANDO, FL 328053467

FEI Number: 20-8470018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDRICK, VINELL M 918 WOODEN BOULEVARD ORLANDO, FL 328053467 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition HARDRICK, WINELL M HARDRICK, VINELL M Name: Name: Address: 918 WOODEN BOULEVARD Address: 918 WOODEN BOULEVARD City-St-Zip: ORLANDO, FL 328053467 City-St-Zip: ORLANDO, FL 328053467

Title: MGR () Delete Title: () Change () Addition

HARDRICK, DAVID J Name: Name: Address: 918 WOODEN BOULEVARD Address: City-St-Zip: ORLANDO, FL 328053467 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

DOPSON, DONNA Name: DOPSON, DONNA M Name: 7223 JONQUIL DRIVE 7223 JONQUIL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818

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: VINELL HARDRICK 05/14/2008