

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020643

FILED
Apr 27, 2009
Secretary of State

Entity Name: UNITED GROUPS OF HARDRICK LLC

Current Principal Place of Business:

918 WOODEN BOULEVARD
ORLANDO, FL 328053467

New Principal Place of Business:

918 WOODEN BOULEVARD
ORLANDO, FL 328053467 US

Current Mailing Address:

918 WOODEN BOULEVARD
ORLANDO, FL 328053467

New Mailing Address:

918 WOODEN BOULEVARD
ORLANDO, FL 328053467 US

FEI Number: 20-8470018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARDRICK ENTERPRISES CORPORATION
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: DAVID HARDRICK

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: HARDRICK, DAVID J
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467

Title: MGRM () Delete
Name: DOPSON, DONNA M
Address: 7223 JONQUIL DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HARDRICK, DAVID J
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467 US

Title: MGRM (X) Change () Addition
Name: DOPSON, DONNA M
Address: 7223 JONQUIL DRIVE
City-St-Zip: ORLANDO, FL 32818 US

Title: DCFO () Change (X) Addition
Name: HARDRICK, MATTHEW P
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467 US

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: DAVID HARDRICK

MRG

04/27/2009

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