

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025907

FILED
Mar 23, 2009
Secretary of State

Entity Name: UNITED BROKERAGE COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

8381 NW 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

5044 GREAT OAK DR
LAKELAND, FL 33815 US

Current Mailing Address:

P.O. BOX 1866
AUGUSTA, GA 30903 US

New Mailing Address:

FEI Number: 20-8592163 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRETT, ANDERSON D
8381 NW 68TH STREET
MIAMI, FL 33166 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 () Delete
Name: MURRAY, GREY B SR.
Address: 806 QUAIL COURT
City-St-Zip: AUGUSTA, GA 30909 US

Title: MGRM () Delete
Name: GARVEY, DAN J
Address: 2355 TOWNSHIP ROAD
City-St-Zip: CHARLOTTE, NC 28273 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARTIN, JAMES P SR
Address: 496 LANEY WALKER BLVD
City-St-Zip: AUGUSTA, GA 30903

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: JIM MARTIN

VP

03/23/2009

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