2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025907

Entity Name: UNITED BROKERAGE COMPANY OF FLORIDA, LLC

FILED Jan 05, 2010 Secretary of State

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

5044 GREAT OAK DR 5020 GREAT OAK DR

LAKELAND, FL 33815 US LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1866

AUGUSTA, GA 30903 US

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

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

BARRETT, ANDERSON D 8381 NW 68TH STREET MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURRAY, GREY B SR.
Address: 496 LANEY WALKER BLVD
City-St-Zip: AUGUSTA, GA 30903 US

 Title:
 MGRM

 Name:
 GARVEY, DAN J

 Address:
 2355 TOWNSHIP ROAD

 City-St-Zip:
 CHARLOTTE, NC 28273 US

Title: VP

Name: MARTIN, JAMES P SR Address: 496 LANEY WALKER BLVD City-St-Zip: AUGUSTA, GA 30903 US

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 Statues.

SIGNATURE: JAMES P MARTIN, SR VP 01/05/2010