

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026105

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: UNITED AMERICAN ENTERPRISES, LLC

**Current Principal Place of Business:**

3925 W. CO RD. 30-A  
SUITE B  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

3925 W. CO RD. 30-A  
SUITE B  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

FEI Number: 20-8604448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GENCO DEVELOPMENT, LLC  
16765 FISHHAWK BLVD  
318  
LITHIA, FL 33547 US

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

ALVAREZ, BRIAN H  
3925 W CO HWY 30-A  
B  
SANTA ROSA BEACH, FL 32459 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: BRIAN H. ALVAREZ

01/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GENCO DEVELOPMENT, L, LC  
Address: 16765 FISHHAWK BLVD, #318  
City-St-Zip: LITHIA, FL 33547

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GENCO DEVELOPMENT, L, LC  
Address: 3925 W CO HWY 30-A, SUITE B  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TIMOTHY K DOYLE

MGRM

01/11/2008

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