

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051565

FILED
Jun 09, 2008
Secretary of State

Entity Name: UNITED COMMUNICATIONS GROUP, LLC

Current Principal Place of Business:

3333 RENAISSANCE BOULEARD, SUITE 220
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9200 BONITA BEACH ROAD S.E.
102 B
BONITA SPRINGS, FL 34135

Current Mailing Address:

3333 RENAISSANCE BOULEARD, SUITE 220
BONITA SPRINGS, FL 34134

New Mailing Address:

9200 BONITA BEACH ROAD S.E.
102 B
BONITA SPRINGS, FL 34135

FEI Number: 20-8943679 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FATTA, JEAN PIERRE
Address: 3333 RENAISSANCE BOULEARD, SUITE 220
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR (X) Change () Addition
Name: FATTA, JEAN PIERRE
Address: 9200 BONITA BEACH ROAD S.E.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: FATTA, JEAN PIERRE
Address: 3333 RENAISSANCE BOULEARD, SUITE 220
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST (X) Change () Addition
Name: FATTA, JEAN PIERRE
Address: 9200 BONITA BEACH ROAD S.E.
City-St-Zip: BONITA SPRINGS, FL 34135

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: JEAN PIERRE FATTA

MGR

06/09/2008

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