

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 14, 2011
Secretary of State

Entity Name: UNION STREET INVESTMENTS, LLC

Current Principal Place of Business:

833 MARCO DRIVE N.E.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

833 MARCO DRIVE N.E.
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 56-2668694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, GEORGE E JR.
833 MARCO DRIVE N.E.
ST. PETERSBURG, FL 33702 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
Name: OWEN, GEORGE E JR.
Address: 833 MARCO DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM
Name: CROPPER, M S
Address: 4237 SALISBURY ROAD, SUITE 100, BLDG1
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM
Name: BUTTNER, EDWARD W
Address: 4237 SALISBURY RD STE 100 BLDG 1
City-St-Zip: JACKSONVILLE, FL 32216

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 Statutes.

SIGNATURE: GEORGE E. OWEN, JR.

MM

01/14/2011

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