

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057062

Entity Name: UNIFIED HOLDINGS, LLC

FILED  
Mar 08, 2008  
Secretary of State

**Current Principal Place of Business:**

2241 IMPERIAL GOLF COURSE  
NAPLES, FL 34110

**New Principal Place of Business:**

860 GRAND RPAIDS BOULEVARD  
NAPLES, FL 34120

**Current Mailing Address:**

860 GRAND RAPID BOULEVARD  
NAPLES, FL 34120

**New Mailing Address:**

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

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

ARMSTRONG, ROBERT  
2241 IMPERIAL GOLF COURSE  
NAPLES, FL 34110 US

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

ARMSTRONG, ROBERT N  
860 GRAND RAPIDS BLVD  
NAPLES, FL 34120 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: ROBERT N ARMSTRONG

03/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BAILEY, RONALD K JR  
Address: 2241 IMPERIAL GOLF COURSE  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ARMSTRONG, ROBERT N  
Address: 860 GRAND RAPIDS BLVD  
City-St-Zip: NAPLES, FL 34120

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: ROMBERT N ARMSTRONG

MGRM

03/08/2008

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