2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063863

Entity Name: UNIFIED PROPERTY INVESTORS, LLC.

FILED Feb 16, 2010 Secretary of State

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

6838 BROADMOOR DR

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

6838 BROADMOOR DR

NORTH LAUDERDALE, FL 33068 US

FEI Number: 26-0379338 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:

ALEXANDER, CYNTHIA 6838 BROADMOOR

NORTH LAUDERDALE, FL 33068 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: ALEXANDER, CYNTHIA Address: 6838 BROADMOOR

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM

Name: TUCKER, HOMER Address: 3151 NW 4 PL

City-St-Zip: FT LAUDERDALE, FL 33311 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: CYNTHIA ALEXANDER MGRM 02/16/2010