2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068601

Entity Name: UNITED TRUST, LLC

FILED Jan 28, 2010 Secretary of State

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

6500 VALEN WAY 5601 TURTLE BAY DRIVE

A302 #101

NAPLES, FL 34108 US NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

6500 VALEN WAY 5601 TURTLE BAY DRIVE A302 #101

NAPLES, FL 34108 US NAPLES, FL 34108 US

FEI Number: 75-3247158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAUS & BALLENGER, PA 1072 GOODLETTE ROAD NAPLES, FL 34102 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: HAWKEN, MARCIA

Address: 5601 TURTLE BAY DRIVE #101 City-St-Zip: NAPLES, FL 34108 US

Title: MGRM

Name: WARDELL, JOHN C III
Address: 6500 VALEN WAY APT #302

City-St-Zip: NAPLES, FL 34108

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: MARCIA HAWKEN MGRM 01/28/2010