2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068601

Entity Name: UNITED TRUST, LLC

FILED Apr 19, 2012 Secretary of State

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

5601 TURTLE BAY DRIVE

#101

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

5601 TURTLE BAY DRIVE #101 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: 5601 TURTLE BAY DRIVE #101

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: JOHN C WARDELL 111 MGRM 04/19/2012