2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087764

City-St-Zip:

BROOKS, GA 30205

Entity Name: UNITED CAPITAL PROPERTIES LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 50 SE OCEAN BLVD, SUITE 204 STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 50 SE OCEAN BLVD, SUITE 204 STUART, FL 34994 FEI Number: 74-3256496 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: HAYMORE, LARA E 50 SE OCÉAN BLVD SUITE 204 STUART, FL 34994 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: ADDITIONS/CHANGES: () Delete MGRM Title: () Change () Addition HAYMORE, JOSEPH Name: Name: Address: 50 SE OCEAN BLVD SUITE 204 Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JEWKES, GARY D Name: Address: 3410 HICKORY HILL RD. Address:

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.

City-St-Zip:

SIGNATURE: JOSEPH HAYMORE MGRM 04/30/2009