

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113079

FILED
Jul 08, 2008
Secretary of State

Entity Name: UNIFIED DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

800 LANTANA AVE.
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

800 LANTANA AVE.
CLEARWATER, FL 33767

New Mailing Address:

800 LANTANA AVE
CLEARWATER BEACH, FL 33767

FEI Number: 22-3973272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BREWER, GREG
20 BANYAN COURSE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

BREWER, GREG
800 LANTANA AVE
CLEARWATER BEACH, FL 33767 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:

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREWER, GREG
Address: 20 BANYAN COURSE
City-St-Zip: OCALA, FL 34472

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREWER, GREG
Address: 800 LANTANA AVE
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Change (X) Addition
Name: WINN, EARL
Address: 800 LANTANA AVE
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Change (X) Addition
Name: DOUDT, DOUGLAS R
Address: 3131 EMERALD VALLEY RD
City-St-Zip: ELLICOTT CITY, MD 21042

Title: VP () Change (X) Addition
Name: LARSEN, WILL
Address: 2782 NE 66TH STR
City-St-Zip: OCALA, FL 34479

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: GREG BREWER

MGRM

07/08/2008

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