2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113079

Entity Name: UNIFIED DEVELOPMENT GROUP, LLC

FILED Jan 11, 2009 Secretary of State

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

13500 RODGERS AVE UNIT 507 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

13500 RODGERS AVE UNIT 507 LARGO, FL 33771

FEI Number: 22-3973272 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:

BREWER, GREG C 13500 RODGERS AVE UNIT 507 LARGO, FL 33771

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BREWER, GREG BREWER, GREG Name: Name:

Address: 800 LANTANA AVE Address: 13500 RODGERS AVE UNIT 507

City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: LARGO, FL 33771

Title: () Delete Title: (X) Change () Addition

Name: WINN, EARL Name: WINN, EARL

Address: 800 LANTANA AVE Address: 13500 RODGERS AVE UNIT 507

City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: LARGO, FL 33771

Title: () Delete Title: () Change () Addition

DOUDT, DOUGLAS R Name: Name: 3131 EMERALD VALLEY RD Address: Address: City-St-Zip: ELLICOTT CITY, MD 21042 City-St-Zip:

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 01/11/2009