2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117588

Entity Name: UNION ROLLIN, LLC

FILED Apr 09, 2009 Secretary of State

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

445 W. MAIN STREET

LAKE BUTLER, FL 32054 US

Current Mailing Address: New Mailing Address:

445 W. MAIN STREET

LAKE BUTLER, FL 32054 US

FEI Number: 26-1427836 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347

PEMBROKE PINES, FL 33027 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

Electronic dignature of registered rigonic

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: BEECH, BRANDON C
Address: 455A W. MAIN STREET Title: MGRM (X) Change () Addition
Name: BEECH, BRANDON C
Address: 5876 SW 52D TERRACE

Address: 455A VV. IMAIN STREET Address: 5876 SVV 52D TERRACE

City-St-Zip: LAKE BUTLER, FL 32054 US City-St-Zip: LAKE BUTLER, FL 32054 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: BEECH, JACQUELINE G Name: BEECH, JACQUELINE G Address: 455A W. MAIN STREET Address: 5876 SW 52ND TERRACE City-St-Zip: LAKE BUTLER, FL 32054 US City-St-Zip: LAKE BUTLER, FL 32054 US

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: BRANDON C. BEECH MGRM 04/09/2009