2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127925

Entity Name: UNITED PURCHASING ASSOCIATION, LLC

FILED Jan 05, 2010 Secretary of State

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

1101 CORNWALL ROAD SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

1101 CORNWALL ROAD SANFORD, FL 32773

FEI Number: 26-1655233 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:

CORP, DOUGLAS M
1101 CORNWELL ROAD
SANFORD, FL 32773 US

CORP, DOUGLAS M
1101 CORNWALL ROAD
SANFORD, FL 32773 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: DOUGLAS M CORP 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CFO

Name: CORP, WILLIAM J Address: 1101 CORNWALL ROAD City-St-Zip: SANFORD, FL 32773 US

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: PRADEEP LODHA AMGR 01/05/2010