

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004616

Entity Name: UNITED CAPITAL REALTY LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

50 SE OCEAN BLVD, SUITE 204
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

50 SE OCEAN BLVD, SUITE 204
STUART, FL 34994

New Mailing Address:

FEI Number: 71-1045291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMORE, JOSEPH H
1918 SW BILTMORE ST.
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

HAYMORE, JOSEPH H
50 SE OCEAN BLVD
SUITE 204
PORT SAINT LUCIE, FL 34986 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: JOSEPH HAYMORE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYMORE, JOSEPH H
Address: 3874 SW CHERIBON ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYMORE, JOSEPH H
Address: 400 VENTURA DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: JOSEPH HAYMORE

MGRM

04/30/2009

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