

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004616

FILED
Apr 27, 2010
Secretary of State

Entity Name: UNITED CAPITAL REALTY LLC

Current Principal Place of Business:

50 SE OCEAN BLVD, SUITE 204
STUART, FL 34994

New Principal Place of Business:

4830 W KENNEDY BLVD
SUITE 447
TAMPA, FL 33609

Current Mailing Address:

50 SE OCEAN BLVD, SUITE 204
STUART, FL 34994

New Mailing Address:

4830 W KENNEDY BLVD
SUITE 447
TAMPA, FL 33609

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
50 SE OCEAN BLVD
SUITE 204
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

HAYMORE, JOSEPH H
4830 W. KENNEDY BLVD
SUITE 447
TAMPA, FL 33609 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYMORE, JOSEPH H
Address: 400 VENTURA DRIVE
City-St-Zip: OLDSMAR, FL 34677

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 Statutes.

SIGNATURE: JOSEPH HAYMORE

MGMR

04/27/2010

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