

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000014242

FILED
Jul 01, 2009
Secretary of State

Entity Name: OUR NATIONS UNITED, LLC

Current Principal Place of Business:

5110 N. 40TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5305 N. ARMENIA AVENUE
TAMPA, FL 33603

New Mailing Address:

P.O. BOX 89638
TAMPA, FL 33689

FEI Number: 26-1942753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 336093391 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARO, JANA
Address: 5305 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOULD, ROBERT W
Address: 5391 CHAMPAGNE CIRCLE
City-St-Zip: ORLANDO, FL 32808

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: ROBERT W. GOULD

MGRM

07/01/2009

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