2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032967

Address:

City-St-Zip:

TITUSVILLE, FL 32780

Entity Name: UNITED BUSINESS FINANCIAL, LLC.

Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6625 MIAMI LAKES DRIVE, SUITE 412 MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 6625 MIAMI LAKES DRIVE, SUITE 412 MIAMI LAKES, FL 33014 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, ANTRON 17033 S. DIXIE HWY.-SUITE A MIAMI, FL 33157 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WRIGHT, ANTRON Name: Name: 6625 MIAMI LAKES DRIVE, SUITE 412 Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FERGUSON, DANA Name: Address: 6625 MIAMI LAKES DRIVE, SUITE 412 Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: () Delete Title: () Change () Addition FERGUSON, TRACI Name: Name: 5980 DEXTER COURT Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition FERGUSON, RHADI Name: Name: 5980 DEXTER COURT Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition FERGUSON, RUFUS Name: Name: 5980 DEXTER COURT

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.

Address:

City-St-Zip:

SIGNATURE: ANTRON WRIGHT 04/30/2009