

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036525

FILED
Feb 10, 2012
Secretary of State

Entity Name: UNITED GROUP ACQUISITION LLC

Current Principal Place of Business:

12323 SW 55TH ST
1002
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12323 SW 55TH ST
1002
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAMBLESS, DAVID E
12323 SW 55TH ST
1002
COOPER CITY, FL 33330 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
Name: CHAMBLESS, DAVID E
Address: 12323 SW 55TH ST #1002
City-St-Zip: COOPER CITY, FL 33330 FL

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: DAVID CHAMBLESS MGRM 02/10/2012

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