2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050363

Entity Name: UNITED FLOYD LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GLOBAL GATEWAY 274 1901 60TH PLACE E. RUE DE LA PERLE PROVIDENCE SUITE L2306

MAHE, SC 1093 SC BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

GLOBAL GATEWAY 274 1901 60TH PLACE E. RUE DE LA PERLE PROVIDENCE SUITE L2306

MAHE, SC 1093 SC BRADENTON, FL 34203 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Title: MGRM

Name: PG MANAGEMENT CORP

Address: GLOBAL GATEWAY 274 RUE DE LA PERLE City-St-Zip: PROVIDENCE, MAHE, SC 1093 SC

Title: MGRM

Name: SELMA, FRANCIS MS

Address: GLOBAL GATEWAY 274 RUE DE LA PERLE City-St-Zip: PROVIDENCE, MAHE, SC 00000 SC

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 Statues.

SIGNATURE: SELMA FRANCIS MGRM 04/28/2010