

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063191

Entity Name: 1005-B UNITED, LLC

FILED  
Apr 10, 2010  
Secretary of State

## Current Principal Place of Business:

7301 SW 57TH COURT  
SUITE 560  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

1005-B UNITED STREET  
KEY WEST, FL 33040

## Current Mailing Address:

4 A LITTLE CLOISTERS  
WESTMINSTER ABBEY  
LONDON, FL SW1P 3PL UK

## New Mailing Address:

4 A LITTLE CLOISTERS  
WESTMINSTER ABBEY  
LONDON, UK SW1P 3PL

FEI Number: 26-4005716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC  
7301 SW 57TH COURT  
SUITE 560  
SOUTH MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

FARRELLY, GREGORY G  
506 LOUISA STREET  
KEY WEST, FL 33040 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: GREGORY G. FARRELLY

04/10/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MMGR  
Name: BAILEY, STUART J  
Address: 4 A LITTLE CLOISTERS  
City-St-Zip: LONDON, UK SW1P 3PL

Title: MGR  
Name: SHAW, JEFFREY L  
Address: 4 A LITTLE CLOISTERS  
City-St-Zip: LONDON, UK SW1P 3PL UK

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: STUART JW BAILEY

MMGR

04/10/2010

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