

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063191

Entity Name: 1005-B UNITED, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1005-B UNITED STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4005716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR

04/17/2011

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