

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000063191

Entity Name: 1005-B UNITED, LLC

**FILED**  
**Mar 22, 2012**  
**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:**

WILLIS, GUY A ( TONY) CPA  
2432 FLAGLER AVENUE  
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: GUY A ( TONY) WILLIS, CPA

03/22/2012

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 LOUIS SHAW

MR

03/22/2012

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