2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071014

Entity Name: UNITED STREET GROUP, LLC

FILED Apr 15, 2009 Secretary of State

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

410 FEHELEY DRIVE KING OF PRUSSIA, PA 19406

Current Mailing Address: New Mailing Address:

410 FEHELEY DRIVE KING OF PRUSSIA, PA 19406

FEI Number: 26-3042295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLITENICK, RICHARD M ESQ
1009 SIMONTON STREET
KEY WEST, FL, FL 33040 US

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KEY WEST, FL 33040 US

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1009 SIMONTON 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: RICHARD M. KLITENICK 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GALLAGHER, ANTHONY J
 Name:

 Address:
 410 FEHELEY DRIVE
 Address:

 City-St-Zip:
 KING OF PRUSSIA, PA 19406
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY J. GALLAGHER MGR. 04/15/2009