

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079323

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNITED CORPORATE & BUSINESS SERVICES OF FLORIDA LLC

Current Principal Place of Business:

712 SOUTH US HIGHWAY 1
VERO BEACH, FL 32962

New Principal Place of Business:

1860 82ND AVENUE
SUITE 206
VERO BEACH, FL 32966

Current Mailing Address:

712 SOUTH US HIGHWAY 1
VERO BEACH, FL 32962

New Mailing Address:

1860 82ND AVENUE
SUITE 206
VERO BEACH, FL 32966

FEI Number: 26-0223309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, R. C.
712 SOUTH US HIGHWAY 1
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

REID, R. C.
1860 82ND AVENUE
SUITE 206
VERO BEACH, FL 32966 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REID, R. C.
Address: 712 SOUTH US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32962

Title: MGR () Delete
Name: UNITED CORPORATE & BUSINESS SERV. OF NEV
Address: 712 SOUTH US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REID, R. C.
Address: 1860 82ND AVENUE SUITE 206
City-St-Zip: VERO BEACH, FL 32966

Title: MGR (X) Change () Addition
Name: UNITED CORPORATE & BUSINESS SERV. OF NEV
Address: 1860 82ND AVENUE SUITE 206
City-St-Zip: VERO BEACH, FL 32966

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: R. C. REID

MGRM

04/29/2009

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