

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079323

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNITED CORPORATE & BUSINESS SERVICES OF FLORIDA LLC

Current Principal Place of Business:

1860 82ND AVENUE
SUITE 206
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1860 82ND AVENUE
SUITE 206
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 26-3283138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REID, LYNETTE
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: LYNETTE REID

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REID, LYNETTE
Address: 1860 82ND AVENUE SUITE 206
City-St-Zip: VERO BEACH, FL 32966

Title: MGR
Name: REID, ROBERT C
Address: 1860 82ND AVENUE SUITE 206
City-St-Zip: VERO BEACH, FL 32966

Title: MGR
Name: UNITED CORPORATE & BUSINESS SERVICES OF NV
Address: 500 N RAINBOW BLVD SUITE 300 B
City-St-Zip: LAS VEGAS, NV 89107

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: LYNETTE REID

MGRM

04/29/2011

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