

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110783

Entity Name: UNIFIED COMPANIES LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

5801 NW 151 STREET SUITE 307
MIAMI LAKES, FL 33014

New Principal Place of Business:

6152 KEENES POINTE DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

5801 NW 151 STREET SUITE 307
MIAMI LAKES, FL 33014

New Mailing Address:

6152 KEENES POINTE DRIVE
WINDERMERE, FL 34786

FEI Number: 26-3922954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLINGER, SCOTT R ESQ
5801 NW 151 STREET SUITE 307
MIAMI LAKES, FL 33014 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: MGRM
Name: MOODY, MARLENE
Address: 6152 KEENES POINTE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MARLENE MOODY

MRS.

01/13/2010

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