2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110783

Entity Name: UNIFIED COMPANIES LLC

FILED Jan 07, 2011 Secretary of State

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

6152 KEENES POINTE DRIVE WINDERMERE, FL 34786

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

WILLINGER, SCOTT R ESQ 5801 NW 151 STREET SUITE 307 MIAMI LAKES, FL 33014 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:

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 Statues.

SIGNATURE: MARLENE MOODY MRS. 01/07/2011