

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112571

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNITED CAPITAL FUND LLC

Current Principal Place of Business:

50 SE OCEAN BLVD.
SUITE 204
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

50 SE OCEAN BLVD.
SUITE 204
STUART, FL 34994

New Mailing Address:

FEI Number: 26-3835912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMORE, LARA
50 SE OCEAN BLVD.
SUITE 204
STUART, FL 34994 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 () Delete
Name: HAYMORE, JOSEPH
Address: 400 VENTURA DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: JEWKES, GARY
Address: 3410 HICKORY HILLS DRIVE
City-St-Zip: BROOKS, GA 30205

Title: MGRM () Delete
Name: MANNA HOLDING COMPANY, LLC
Address: 2704 SERENITY CIRCLE N.
City-St-Zip: FORT PIERCE, FL 34981

Title: MGRM () Delete
Name: UNITED CAPITAL GROUP, LLC
Address: 50 SE OCEAN BLVD SUITE 204
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH HAYMORE

MGRM

04/30/2009

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