

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001460

FILED
Apr 19, 2011
Secretary of State

Entity Name: UNITED FAMILY OF COMPANIES, LLC

Current Principal Place of Business:

2700 N. 29TH AVE.
SUITE 207
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2700 N. 29TH AVE.
SUITE 207
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-4066098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRANT, LUKE
2700 N. 29TH AVE.
SUITE 207
HOLLYWOOD, FL 33020 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: BRANT, LUKE A
Address: 2700 N. 29TH AVE. SUITE 207
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: UNITED FUNDING, LLC
Address: 29 SE 9TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: AMANDA BRANT

VP

04/19/2011

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