

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061958

FILED
Jan 14, 2010
Secretary of State

Entity Name: UNITED GROUP OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

145 N. MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

505 MAITLAND AVENUE
SUITE 1000
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P.O. BOX 2828
ORLANDO, FL 32802

New Mailing Address:

505 MAITLAND AVENUE
SUITE 1000
ALTAMONTE SPRINGS, FL 32701

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, D. FRANK
145 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WRIGHT, D. FRANK
505 MAITLAND AVENUE
SUITE 1000
ALTAMONTE SPRINGS, FL 32701 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:

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, D. FRANK
Address: 505 MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: D. FRANK WRIGHT

MGR

01/14/2010

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