2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061958

Entity Name: UNITED GROUP OF CENTRAL FLORIDA, LLC

FILED Mar 08, 2011 Secretary of State

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

505 MAITLAND AVENUE 425 HIGHWAY 17-92 SOUTH SUITE 1000 LONGWOOD, FL 32750

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

505 MAITLAND AVENUE 425 HIGHWAY 17-92 SOUTH SUITE 1000 LONGWOOD, FL 32750

SUITE 1000 LONGWOO ALTAMONTE SPRINGS, FL 32701

FEI Number: 27-1215758 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:

WRIGHT, D. FRANK
505 MAITLAND AVENUE
STE 1000

POWERS, DAVID
425 HIGHWAY 17-92 SOUTH
LONGWOOD, FL 32759 US

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: DAVID POWERS 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POWERS, DAVID

Address: 425 HIGHWAY 17-92 SOUTH City-St-Zip: LONGWOOD, FL 32750

Title: MGRM

 Name:
 HUGHES, VINCENT

 Address:
 425 HIGHWAY 17-92 SOUTH

 City-St-Zip:
 LONGWOOD, FL 32750

Title: MGRM

Name: MCCREE, RICHARD
Address: 425 HIGHWAY 17-92 SOUTH
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM

Name: HEWITT, JAMES

Address: 425 HIGHWAY 17-92 SOUTH City-St-Zip: LONGWOOD, FL 32750

Title: MGRM

 Name:
 HATTAWAY, J. MICHAEL

 Address:
 425 HIGHWAY 17-92 SOUTH

 City-St-Zip:
 LONGWOOD, FL 32750

Title: MGRM

 Name:
 WRIGHT, DONALD F

 Address:
 425 HIGHWAY 17-92 SOUTH

 City-St-Zip:
 LONGWOOD, FL 32750

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: DAVID POWERS MGRM 03/08/2011

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