2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104261

Entity Name: UNITED ASSET COLLECTIONS GROUP LLC

Apr 13, 2011 Secretary of State

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

1717 20TH ST., STE.2 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1717 20TH ST., STE.2 VERO BEACH, FL 32960

FEI Number: 27-4363943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EMBRO, SHONNA 1350 32ND AVE VERO BEACH, FL 32960

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:

MGRM

EMBRO, SHONNA Name: Address: 1350 32ND AVE City-St-Zip: VERO BEACH, FL 32960

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: SHONNA EMBRO **MGRM** 04/13/2011