

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000085642

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** UNIFIED BUILDING GROUP, LLC

**Current Principal Place of Business:**

7240 7TH PLACE NORTH  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

12517 SHORELINE DR.  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

7240 7TH PLACE NORTH  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

**FEI Number:** 27-3268030      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

TREADWELL, KENNETH  
7240 7TH PLACE NORTH  
WEST PALM BEACH, FL 33411 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:** ALBERT, JOHN III  
**Address:** 7240 7TH PLACE NORTH  
**City-St-Zip:** WEST PALM BEACH, FL 33411 US

**Title:** MGRM  
**Name:** ALBERT, RENEE  
**Address:** 7240 7TH PLACE NORTH  
**City-St-Zip:** WEST PALM BEACH, FL 33411 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: JOHN W. ALBERT III

CEO

02/22/2011

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