2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129106

Entity Name: UNITED MERCHANTS GROUP, LLC

FILED Jan 18, 2011 Secretary of State

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

18350 MURDOCK CIRCLE

#102

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

18350 MURDOCK CIRCLE

#102

PORT CHARLOTTE, FL 33948 US

FEI Number: 90-0641908 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:

LANE, DANIEL A 4166 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 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:

Title: MGRM

Name: MUPPAVARAPU, RAJAKUMARI Address: 18350 MURDOCK CIRCLE, #102 City-St-Zip: PORT CHARLOTTE, FL 33948 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 Statues.

SIGNATURE: RAJAKUMARI MUPPAVARAPU MGRM 01/18/2011