

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001750

FILED
Mar 06, 2009
Secretary of State

Entity Name: UNIFIED PROPERTY GROUP, LLC

Current Principal Place of Business:

2127 RINGLING BLVD., SUITE 102
SARASOTA, FL 34237

New Principal Place of Business:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

2127 RINGLING BLVD., SUITE 102
SARASOTA, FL 34237

New Mailing Address:

2200 GENOA BUSINESS PARK DRIVE
SUITE 100
BRIGHTON, MI 48114 US

FEI Number: 20-8530400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTCOAST REALTY OF FLORIDA, LLC
2127 RINGLING BLVD., SUITE 102
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SCHLOTTHAUER, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: WILLIAM G. SCHLOTTHAUER

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MMGG, LLC,
Address: 2200 GENOA BUSINESS PARK DRIVE, SUITE 100
City-St-Zip: BRIGHTON, MI 48114

Title: MGRM () Delete
Name: RBSC LLC,
Address: 2200 GENOA BUSINESS PARK DRIVE, SUITE 100
City-St-Zip: BRIGHTON, MI 48114

Title: MGRM (X) Delete
Name: KOTYLO, DENISE
Address: 2200 GENOA BUSINESS PARK DRIVE, SUITE 100
City-St-Zip: BRIGHTON, MI 48114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISSEY, JOHN R
Address: 2200 GENOA BUSINESS PARK DRIVE, SUITE 100
City-St-Zip: BRIGHTON, MI 48114 US

Title: MGR (X) Change () Addition
Name: STOY, R. B
Address: 2200 GENOA BUSINESS PARK DRIVE, SUITE 100
City-St-Zip: BRIGHTON, MI 48114 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 R. MORRISSEY

MGR

03/06/2009

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