

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 28, 2010
Secretary of State

Entity Name: UNIFIED PROPERTY GROUP, LLC

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8530400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOTTHAUER, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR
Name: MORRISSEY, JOHN R
Address: 2200 GENOA BUSINESS PARK DRIVE, SUITE 100
City-St-Zip: BRIGHTON, MI 48114 US

Title: MGR
Name: STOY, R. B
Address: 2200 GENOA BUSINESS PARK DRIVE, SUITE 100
City-St-Zip: BRIGHTON, MI 48114 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 R. MORRISSEY

MGR

01/28/2010

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