2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001750

Entity Name: UNIFIED PROPERTY GROUP, LLC

FILED Jan 13, 2011 Secretary of State

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

200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

2200 GENOA BUSINESS PARK DRIVE 950 CORPORATE OFFICE DRIVE SUITE 100 SUITE 150 MILFORD, MI 48114 US MILFORD, MI 48381 US

FEI Number: 20-8530400 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOY, R. B

Address: 950 CORPORATE OFFICE DRIVE, SUITE 150

City-St-Zip: MILFORD, MI 48381 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: R. BRIAN STOY MGR 01/13/2011