

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000003234

FILED
Apr 15, 2009
Secretary of State

Entity Name: UNISOURCE ADMINISTRATORS, LLC

Current Principal Place of Business:

9701 BOARDWALK BLVD
OKLAHOMA CITY, OK 73162

New Principal Place of Business:

4024 NW 56TH TERRACE
OKLAHOMA CITY, OK 73112

Current Mailing Address:

P.O. BOX 22475
OKLAHOMA CITY, OK 73123

New Mailing Address:

4024 NW 56TH TERRACE
OKLAHOMA CITY, OK 73112

FEI Number: 26-0448877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SNIPES, MARSHALL
Address: 9701 BOARDWALK BLVD
City-St-Zip: OKLAHOMA CITY, OK 73162

Title: SEC (X) Delete
Name: TOPPINS, LAUREN A
Address: 704 NW 194TH TERRACE
City-St-Zip: EDMOND, OK 73162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RHOADES, DUSTY
Address: 4024 NW 56TH TERRACE
City-St-Zip: OKLAHOMA CITY, OK 73122

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: DUSTY RHOADES

MGRM

04/15/2009

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