

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001516

FILED
Jan 12, 2011
Secretary of State

Entity Name: UNITED CAPITAL FUNDING GROUP, LLC

Current Principal Place of Business:

55 CHEWS LANDING ROAD
HADDONFIELD, NJ 08033

New Principal Place of Business:

Current Mailing Address:

55 CHEWS LANDING ROAD
HADDONFIELD, NJ 08033

New Mailing Address:

FEI Number: 26-4717964

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
Name: MCGRATH, MATTHEW
Address: 55 CHEWS LANDING ROAD
City-St-Zip: HADDONFIELD, NJ 08033

Title: MGRM
Name: SEEGER, ARTHUR B
Address: 17 ROBIN HOOD DRIVE
City-St-Zip: MEDFORD, NJ 08055

Title: MGRM
Name: BERTINO, WILLIAM J
Address: 40 OVERBROOK DR
City-St-Zip: CHERRY HILL, NJ 08002

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: MATTHEW MCGRATH

MGRM

01/12/2011

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