

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003496

FILED
Apr 22, 2010
Secretary of State

Entity Name: UNITED CAPITAL FINANCIAL ADVISERS LLC

Current Principal Place of Business:

500 NEWPORT CENTER DRIVE, STE 200
NEWPORT BEACH, CA 92660

New Principal Place of Business:

500 NEWPORT CENTER DRIVE
SUITE 200
NEWPORT BEACH, CA 92660

Current Mailing Address:

500 NEWPORT CENTER DRIVE, STE 200
NEWPORT BEACH, CA 92660

New Mailing Address:

500 NEWPORT CENTER DRIVE
SUITE 200
NEWPORT BEACH, CA 92660

FEI Number: 20-1847610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ROTH, GARY L
Address: 500 NEWPORT CENTER DRIVE, STE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR
Name: WESTMAN, CARYN L
Address: 500 NEWPORT CENTER DRIVE, STE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR
Name: DURAN, JOSEPH J
Address: 500 NEWPORT CENTER DRIVE, STE 200
City-St-Zip: NEWPORT BEACH, CA 92660

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: CARYN L. WESTMAN

MGR

04/22/2010

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