

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003496

FILED
Apr 26, 2012
Secretary of State

Entity Name: UNITED CAPITAL FINANCIAL ADVISERS LLC

Current Principal Place of Business:

500 NEWPORT CENTER DRIVE
SUITE 200
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

500 NEWPORT CENTER DRIVE
SUITE 200
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 27-0493248

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

04/26/2012

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

04/26/2012

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