

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: UNITED ADVISORY GROUP, LLC

Current Principal Place of Business:

805 WEST U.S. HIGHWAY 50
OFALLON, IL 62269

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1568
OFALLON, IL 62269

New Mailing Address:

805 WEST U.S. HIGHWAY 50
OFALLON, IL 62269

FEI Number: 26-3723382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: WOLF, DAVID B
Address: 805 WEST U.S. HIGHWAY 50
City-St-Zip: OFALLON, IL 62269

Title: CFO
Name: YOUNG, PATRICIA
Address: 805 WEST US HWY 50
City-St-Zip: OFALLON, IL 62269

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: PATRICIA YOUNG

CFO

04/15/2011

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