

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04230

FILED
Jan 24, 2011
Secretary of State

Entity Name: UNITED LELY INVESTMENTS, INC.

Current Principal Place of Business:

8825 TAMIAMI TRAIL E.
NAPLES, FL 34113

New Principal Place of Business:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

Current Mailing Address:

8825 TAMIAMI TRAIL E.
NAPLES, FL 34113

New Mailing Address:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

FEI Number: 47-0586500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 N COLLIER BLVD
SUITE 202
MARCO ISLAND, FL 34145 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOFF, JOSEPH
Address: 7995 MAHOGANY RUN LANE
City-St-Zip: NAPLES, FL 34113

Title: ST
Name: BOBROW, JOEL I
Address: 7995 MAHOGANY RUN LANE
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL BOBROW

ST

01/24/2011

Electronic Signature of Signing Officer or Director

Date