2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121300

Entity Name: UNION SECURITY SOLUTIONS L.L.C.

FILED Mar 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 SOUTH K STREET UNIT 3 3285 LAKE WORTH RD UNIT F LAKE WORTH, FL 33460 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

809 SOUTH K STREET UNIT 3 LAKE WORTH, FL 33460

FEI Number: 20-3979683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, WILLIAM 809 SOUTH K STREET UNIT 3 LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOSEPH, WILLIAM
 Name:

 Address:
 809 SOUTH K STREET UNIT 3
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM JOSEPH MGRM 03/10/2006