2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# L06000012903

Entity Name: UNITED TRUST REALTY GROUP, L.L.C.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, STE. 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2342 NW 36 AVENUE
COCONUT CREEK, FL 33066

Current Mailing Address:

915 MIDDLE RIVER DRIVE, STE. 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

2342 NW 36 AVENUE
COCONUT CREEK, FL 33066

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, JUAN J ESQ.
915 MIDDLE RIVER DRIVE, STE. 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
10350 W. MCNAB ROAD
TAMARAC, FL 33321 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: CARMEN S ROMERO-TEJEDA 04/27/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FAJARDO, JORGE
Address: 915 MIDDLE RIVER DRIVE, STE. 506
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FAJARDO, JORGE E
Address: 2342 NW 36 AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify 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: JORGE E. FAJARDO MGRM 04/27/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date