2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020434

Entity Name: UNITED SECURITY ASSOCIATES GROUP, LLC

FILED Jan 05, 2007 Secretary of State

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

301 SOURTH GOOLSBY BLVD 301 GOOLSBY BLVD.

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

301 SOURTH GOOLSBY BLVD 301 GOOLSBY BLVD.

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 20-4370856 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:

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, STE. 3000 MIAMI, FL 33131

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

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

SHAFRON, TOM Name: Name: Address: 1455 OCEAN DRIVE, #1208 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete Title: () Change () Addition

Name: SHAFRON, DAVID Name: Address: 1415 20TH STREET, #601 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

COHEN, RUSSELL Name: Name: 18743 CAPE SABEL DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33498 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: DAVID SHAFRON 01/05/2007