

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019473

Entity Name: UNITED SURVEY GROUP LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1861 N FEDERAL HIGHWAY
#180
HOLLYWOOD, FL 33020

New Principal Place of Business:

8306 MILLS DRIVE
#521
MIAMI, FL 33183

Current Mailing Address:

1861 N FEDERAL HIGHWAY
#180
HOLLYWOOD, FL 33020

New Mailing Address:

8306 MILLS DRIVE
#521
MIAMI, FL 33183

FEI Number: 20-8477552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHAUFUSS, MICHAEL
1861 N FEDERAL HIGHWAY
180
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHAUFUSS, MICHAEL
8306 MILLS DRIVE
#521
MIAMI, FL 33183 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:

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHAUFUSS, MICHAEL
Address: 1861 N FEDERAL HIGHWAY, #180
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: MARINO, LOUIS J
Address: 1861 N FEDERAL HIGHWAY, #180
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: HUBBARD, CLIVE G
Address: 1861 N FEDERAL HIGHWAY, #180
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAUFUSS, MICHAEL
Address: 8306 MILLS DRIVE #521
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Change () Addition
Name: MARINO, LOUIS J
Address: 8306 MILLS DRIVE #521
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Change () Addition
Name: HUBBARD, CLIVE G
Address: 8306 MILLS DRIVE #521
City-St-Zip: MIAMI, FL 33183

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: CLIVE G HUBBARD

MGR

06/16/2009

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