

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093266

FILED
Apr 23, 2008
Secretary of State

Entity Name: UNITED GLOBAL SECURITY GROUP, LLC

Current Principal Place of Business:

100 S.E. THIRD AVENUE, SUITE 1400
C/O HOWARD ALLEN
FORT LAUDERDALE, FL 33394

Current Mailing Address:

100 S.E. THIRD AVENUE, SUITE 1400
C/O HOWARD ALLEN
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

100 S.E. THIRD AVENUE, SUITE 1400
C/O HOWARD A. COHEN
FORT LAUDERDALE, FL 33394

New Mailing Address:

100 S.E. THIRD AVENUE, SUITE 1400
C/O HOWARD A. COHEN
FORT LAUDERDALE, FL 33394

FEI Number: 26-1086293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN COHEN, HOWARD
100 S.E. THIRD AVENUE, SUITE 1400
C/O ATKINSON, DINER, STONE, MANKUTA
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

COHEN, HOWARD A RA
100 S.E. THIRD AVENUE, SUITE 1400
C/O ATKINSON, DINER, STONE, MANKUTA
FORT LAUDERDALE, FL 33394 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: HOWARD A. COHEN

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHIRA, WILLIAM B
Address: 4766 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHIRA, WILLIAM B MGR
Address: 4778 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

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: WILLIAM B. SCHIRA

MGR

04/23/2008

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