

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093266

FILED
Mar 26, 2009
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 A. COHEN
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1086293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD A RA
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:

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:

Title: MGRM () Delete
Name: SCHIRA, WILLIAM B
Address: 4778 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

Title: MGRM () Delete
Name: HUBER, PHILLIP G
Address: 4778 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

Title: MGRM () Delete
Name: HIXON, DONNIE
Address: 4778 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

03/26/2009

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