

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093266

FILED
Apr 08, 2011
Secretary of State

Entity Name: UNITED GLOBAL SECURITY GROUP, LLC

Current Principal Place of Business:

4778 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4778 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 26-1086293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HIXON, DONNIE C SR.
4778 W. COMMERCIAL BLVD
TAMARAC, FL 33319 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: DONNIE C. HIXON

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: DONNIE C. HIXON

OWNE

04/08/2011

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