

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015341

FILED
Sep 02, 2009
Secretary of State

Entity Name: THE UNITED SHORT SALE GROUP LLC

Current Principal Place of Business:

1537 WACKER AVE
PALM BAY, FL 32909

New Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

Current Mailing Address:

1537 WACKER AVE
PALM BAY, FL 32909

New Mailing Address:

P.O. BOX 100368
PALM BAY, FL 32910

FEI Number: 26-1939471 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:

DAWKINS, SAMUEL
1537 WACKER AVE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

DAWKINS, SAMUEL
1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810 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: SAMUEL DAWKINS

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAWKINS, SAMUEL
Address: 1537 WACKER AVE
City-St-Zip: PALM BAY, FL 32909

Title: MGR (X) Delete
Name: DAWKINS, LINNETTE
Address: 1537 WACKER AVE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAWKINS, SAMUEL
Address: 1800 PEMBROOK DRIVE
City-St-Zip: SUITE 300, FL 32810

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: SAMUEL DAWKINS

MGRM

09/02/2009

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