

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015341

FILED
Mar 15, 2010
Secretary of State

Entity Name: THE UNITED SHORT SALE GROUP LLC

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

100 RIALTO PLACE
SUITE 720
MELBOURNE, FL 32901

Current Mailing Address:

P.O. BOX 100368
PALM BAY, FL 32910

New Mailing Address:

100 RIALTO PLACE
SUITE 720
MELBOURNE, FL 32901

FEI Number: 26-1939471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MINERVA HOLDING GROUP LLC
100 RIALTO PLACE
SUITE 720
MELBOURNE, FL 32901 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

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPRAYBERRY, ERIC
Address: 100 RIALTO PLACE
City-St-Zip: SUITE 720, FL 32901

Title: MGR
Name: MINERVA HOLDING GROUP LLC
Address: 100 RIALTO PLACE, SUITE 720
City-St-Zip: MELBOURNE, FL 32901 US

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: SAMUEL DAWKINS

MGR

03/15/2010

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