

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001124

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE UNITED SENIOR ALLIANCE, LLC

Current Principal Place of Business:

201 NW 25TH ST.
APT. #2
WILTON MANORS, FL 33311

Current Mailing Address:

2400 E. LAS OLAS BLVD 396
FT LAUDERDALE, FL 33301

New Principal Place of Business:

201 NW 25TH. ST.
#2
WILTON MANORS, FL 33311

New Mailing Address:

201 NW 25TH. ST.
#2
WILTON MANORS, FL 33311

FEI Number: 13-4251861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: PATTERSON, LAWRENCE B
Address: 201 NW 25TH. ST.
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATTERSON, LAWRENCE B
Address: 201 NW 25TH. ST. #2
City-St-Zip: WILTON MANORS, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE B. PATTERSON

MGR

04/30/2005

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