

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069692

FILED
Mar 10, 2009
Secretary of State

Entity Name: U.S. HOLDERS COMPANY, LLC

Current Principal Place of Business:

521 RIVER VIEW LANE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

705 LIVE OAK ST
SUITE C
TARPON SPRINGS, FL 34689

Current Mailing Address:

204 37TH AVENUE NORTH #100
ST. PETERSBURG, FL 33704

New Mailing Address:

705 LIVE OAK ST
SUITE C
TARPON SPRINGS, FL 34689

FEI Number: 20-5216347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAN, THOMAS E
521 RIVER VIEW LANE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DEWAN, THOMAS E
705 LIVE OAK ST
SUITE C
TARPON SPRINGS, FL 34689 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEWAN, DEAN A
Address: 204 37TH AVENUE NORTH #100
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGR () Delete
Name: DEWAN, THOMAS E
Address: 204 37TH AVENUE NORTH #100
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGR () Delete
Name: MYERS, PAMELA S
Address: 521 RIVER VIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEWAN, DEAN A
Address: 705 LIVE OAK ST, SUITE C
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR (X) Change () Addition
Name: DEWAN, THOMAS E
Address: 705 LIVE OAK ST, SUITE C
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR (X) Change () Addition
Name: MYERS, PAMELA S
Address: 750 LIVE OAK ST, SUITE C
City-St-Zip: TARPON SPRINGS, FL 34689

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: THOMAS DEWAN

MGR

03/10/2009

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