

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001435

FILED
Feb 19, 2010
Secretary of State

Entity Name: USC CONSULTING GROUP, LLC

Current Principal Place of Business:

3000 BAYPORT DRIVE
SUITE #1010
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3000 BAYPORT DRIVE
SUITE #1010
TAMPA, FL 33607

New Mailing Address:

FEI Number: 23-1953580 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, GARY
3000 BAYPORT DRIVE
SUITE #1010
TAMPA, FL 33607 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/MANAGERS:

Title: PRES
Name: COFFEY, GEORGE W
Address: 3000 BAYPORT DRIVE, SUITE 1010
City-St-Zip: TAMPA, FL 33607

Title: PRES
Name: OSTROSKY, JAMES A
Address: 3000 BAYPORT DRIVE, SUITE 1010
City-St-Zip: TAMPA, FL 33607

Title: CHMN
Name: WALKER, RON K
Address: 3000 BAYPORT DRIVE, SUITE 1010
City-St-Zip: TAMPA, FL 33607

Title: SVP
Name: SCHMITT, LOUIS E
Address: 3000 BAYPORT DRIVE, SUITE 1010
City-St-Zip: TAMPA, FL 33607

Title: SVP
Name: GROSS, RICHARD W
Address: 3000 BAYPORT DRIVE, SUITE 1010
City-St-Zip: TAMPA, FL 33607

Title: EVP
Name: BUCKLES, TED E
Address: 3000 BAYPORT DRIVE, SUITE 1010
City-St-Zip: TAMPA, FL 33607

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: GEORGE W. COFFEY PRES 02/19/2010

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