

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001435

FILED
Feb 17, 2011
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:

KLEBECK, TOM
3000 BAYPORT DRIVE
SUITE #1010
TAMPA, FL 33607 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: TOM KLEBECK

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: SVP
Name: GROSS, RICHARD
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: TOM KLEBECK

VP

02/17/2011

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