

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005967

Entity Name: 1888USA, LC

FILED  
May 04, 2009  
Secretary of State

**Current Principal Place of Business:**

2618 W. GRAND RESERVE CIR., #611  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

2618 W. GRAND RESERVE CIR., #611  
CLEARWATER, FL 33759

**New Mailing Address:**

FEI Number: 59-3655596      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WATERS, JAMES  
2618 W. GRAND RESERVE CIR., #611  
CLEARWATER, FL 33759      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: WATERS, JAMES  
Address: 2618 W. GRAND RESERVE CIR., #611  
City-St-Zip: CLEARWATER, FL 33759

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES WATERS

MGM

05/04/2009

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