

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001460

Entity Name: USMS, LLC

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

215 SOUTH FEDERAL HWY
SUITE 200
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

215 SOUTH FEDERAL HWY
SUITE 200
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1074484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BRECHBILL, MARK E CPA
506 S. FEDERAL HIGHWAY
SUITE 202
STUART, FL 34994 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: MGRM () Delete
Name: NORELL, STEVE
Address: 215 S. FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: FIORELLA, LAWRENCE
Address: 215 S. FEDERAL HWY.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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

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

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: STEVE NORELL

MGRM

05/27/2005

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