

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001460

Entity Name: USMS, LLC

FILED
Aug 26, 2007
Secretary of State

Current Principal Place of Business:

215 SOUTH FEDERAL HWY
SUITE 200
STUART, FL 34994

New Principal Place of Business:

451 SW BETHANY DRIVE
201
PORT ST LUCIE, FL 34986

Current Mailing Address:

215 SOUTH FEDERAL HWY
SUITE 200
STUART, FL 34994

New Mailing Address:

451 SW BETHANY DRIVE
SUITE 201
PORT ST LUCIE, FL 34986

FEI Number: 65-1074484 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:

BRECHBILL, MARK E CPA
506 S. FEDERAL HIGHWAY
SUITE 202
STUART, FL 34994 US

Name and Address of New Registered Agent:

NORELL, STEPHAN
451 SW BETHANY DRIVE
SUITE 201
PORT ST LUCIE, FL 34994 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: STEPHAN NORELL

08/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: NORELL, STEVE
Address: 451 SW BETHANY DRIVE, S201
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGRM (X) Change () Addition
Name: FIORELLA, LAWRENCE
Address: 451 SW BETHANY DRIVE, S201
City-St-Zip: PORT ST LUCIE, FL 34994

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: STEPHAN NORELL

MGM

08/26/2007

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