

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001460

Entity Name: USMS, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

451 SW BETHANY DRIVE
201
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

451 SW BETHANY DRIVE
201
PORT ST LUCIE, FL 34986

FEI Number: 65-1074484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORELL, STEPHAN
451 SW BETHANY DRIVE
SUITE 201
PORT ST LUCIE, 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/MANAGERS:

Title: MGRM
Name: NORELL, STEVE
Address: 451 SW BETHANY DRIVE, S201
City-St-Zip: PORT ST LUCIE, FL 34986

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: STEPHAN NORELL

MGRM

03/25/2010

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