

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008853

FILED
Jan 04, 2011
Secretary of State

Entity Name: NATIONAL U.S. ALLIANCE, LLC

Current Principal Place of Business:

2100 ALT. US 19 NORTH
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2100 ALT. US 19 NORTH
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 03-0427636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, MYRON G
FINLEY, FLETCHER & MYERS, LLP
1221 ROGERS STREET, SUITE B
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LANCE, ERIKA L
2100 ALT 19 NORTH
PALM HARBOR, FL 34683 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: ERIKA L LANCE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSH, EDWARD E III.
Address: 2100 ALT. US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: KUGLER, TODD
Address: 2100 ALT. US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

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: TODD KUGLER

MGRM

01/04/2011

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