

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027001

FILED
Apr 30, 2004
Secretary of State

Entity Name: U.S. REALTY TRUST, LLC

Current Principal Place of Business:

3307 CLARK ROAD
SUITE 101
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3307 CLARK ROAD
SUITE 101
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 55-0800834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CRAIG L
3307 CLARK RD., STE 101
SARASOTA, FL 34231 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: COLLINS, JAMES W
Address: 4084 SOUTHWELL WAY
City-St-Zip: SARASOTA, FL 34241

Title: MGRM () Delete
Name: SMITH, CRAIG L
Address: 3307 CLARK RD., #101
City-St-Zip: SARASOTA, FL 34231

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: CRAIG SMITH MGRM 04/30/2004

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