

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027001

FILED
Apr 20, 2009
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/MANAGERS:

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:

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: CRAIG L. SMITH

MGMR

04/20/2009

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