

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027001

Entity Name: U.S. REALTY TRUST, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

3307 CLARK ROAD
SUITE 101
SARASOTA, FL 34231

New Principal Place of Business:

5664 MARQUESAS CIRCLE
SARASOTA, FL 34233

Current Mailing Address:

3307 CLARK ROAD
SUITE 101
SARASOTA, FL 34231

New Mailing Address:

5664 MARQUESAS CIRCLE
SARASOTA, FL 34233

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:

SMITH, CRAIG L
5664 MARQUESAS CIRCLE
SARASOTA, FL 34233 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: CRAIG SMITH

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CRAIG L
Address: 5664 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: CRAIG SMITH

MGR

03/10/2010

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