

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031516

FILED
Apr 30, 2007
Secretary of State

Entity Name: U.S. RECREATIONAL ALLIANCE HOLDINGS, LLC

Current Principal Place of Business:

2423 SE 13TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2423 SE 13TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 90-0072363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD.
SUITE 206
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHNS, TIMOTHY J
2423 SE 13 STREET
POMPANO BEACH, FL 33062 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: TIMOTHY JOHNS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNS, TIM
Address: 2423 SE 13TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

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: TIMOTHY JOHNS

MGR

04/30/2007

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