

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021333

FILED
Mar 27, 2009
Secretary of State

Entity Name: U.S. ONE PROPERTIES, L.L.C.

Current Principal Place of Business:

4996 PALM COAST PKWY
STE 7
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

4996 PALM COAST PKWY
STE 7
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 65-1193940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH, STE. B
PALM COAST, FL 32137 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: WALDHAUER, ROY C
Address: 411 WALNUT STREET, #1870
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM () Delete
Name: WALDHAUER, ROY C II
Address: POB 1319
City-St-Zip: FLAGLER BEACH, FL 32136

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 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: ROY C. WALDHAUER

MMM

03/27/2009

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