

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039611

FILED
Apr 10, 2004
Secretary of State

Entity Name: USP, LLC

Current Principal Place of Business:

2520 N. 50TH ST.
TAMPA, FL 33619

New Principal Place of Business:

13014 N. DALE MABRY, SUITE 109
TAMPA, FL 33618

Current Mailing Address:

2520 N. 50TH ST.
TAMPA, FL 33619

New Mailing Address:

13014 N. DALE MABRY, SUITE 109
TAMPA, FL 33618

FEI Number: 35-2217154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, RAJ
2520 N. 50TH ST
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SHAH, KRESHA
13014 N. DALE MABRY, SUITE 109
TAMPA, FL 33618 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: KRESHA SHAH

04/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHAW, RAJ
Address: 2520 N. 50TH ST
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAW, R.
Address: 13014 N. DALE MABRY, SUITE 109
City-St-Zip: TAMPA, FL 33618

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: R. SHAW

MNGR

04/10/2004

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