

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039611

Entity Name: USP , LLC

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 35-2217154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHAW, R
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: R SHAW

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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 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

MGR

02/27/2005

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