

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010225

Entity Name: USB TIMESHARES, LLC

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

325 AURORA STREET EAST
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

325 AURORA STREET EAST
VENICE, FL 34285

New Mailing Address:

FEI Number: 90-0143931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FROMER, KEN
325 AURORA STREET E.
VENICE, FL 34285 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: KEN FROMER

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FROMER, KENNETH R
Address: 325 AURORA STREET EAST
City-St-Zip: VENICE, FL 34285

Title: ST () Delete
Name: FROMER, KENNETH R
Address: 325 AURORA STREET EAST
City-St-Zip: VENICE, FL 34285

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 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: KENNETH R FROMER

MGR

07/11/2005

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