

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027903

Entity Name: U.S. IMPLANT SOLUTIONS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

995-A WESTWOOD SQUARE
OVIEDO, FL 32765

New Principal Place of Business:

650 S. CENTRAL AVE
#1000
OVIEDO, FL 32765

Current Mailing Address:

995-A WESTWOOD SQUARE
OVIEDO, FL 32765

New Mailing Address:

650 S. CENTRAL AVE
#1000
OVIEDO, FL 32765

FEI Number: 20-2485847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, SCOTT
1106 ERMINE AVENUE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MEIER, GREGORY W ESQ
1000 LEGION PLACE
STE 1700
ORLANDO, FL 32801 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: GREGORY W MEIER, ESQ.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARRETT, SCOTT
Address: 1106 ERMINE AVENUE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: USIS HOLDINGS, LLC
Address: 650 S. CENTRAL AVE #1000
City-St-Zip: OVIEDO, FL 32765

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: ROBERT R. BELL

MGR

04/29/2009

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