

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039380

Entity Name: US HOLDINGS GROUP LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

69 TARPON STREET
SUITE 2
DESTIN, FL 32541 US

New Principal Place of Business:

69 TARPON STREET
DESTIN, FL 32541 US

Current Mailing Address:

69 TARPON STREET
SUITE 2
DESTIN, FL 32541 US

New Mailing Address:

69 TARPON STREET
DESTIN, FL 32541 US

FEI Number: 20-1160500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BLACKBURN, THOMAS
69 TARPON STREET
SUITE 2
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DOWD LAW FIRM, PA
285 HARBOR BLVD
SUITE A
DESTIN, FL 32541 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: JOHN R. DOWD, JR

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACKBURN, THOMAS
Address: 69 TARPON STREET, SUITE 2
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKBURN, THOMAS
Address: 69 TARPON STREET
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS BLACKBURN, CHIEF MANAGER

MGR

05/01/2006

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