

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047210

Entity Name: 1ST U.S. PROPERTIES, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4133 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

PO BOX 19638
PARADISE, NV 89132

New Mailing Address:

FEI Number: 77-0638908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLTON, AUTUMN J RN
4133 TAMIAMI TRAIL EAST
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLTON, AUTUMN
Address: 4133 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: WOLF, HANK
Address: 4133 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: O'MAN, B. THOMAS
Address: 4133 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: B. THOMAS O'MAN

MGRM

03/23/2009

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