2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073358

Entity Name: BUSINESS CONDOS USA NATIONAL, LLC

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD S, #16 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

3740 ST. JOHNS BLUFF ROAD S, #16 JACKSONVILLE, FL 32224

FEI Number: 20-1906525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKBURN & COMPANY, LC 5150 BELFORT ROAD SOUTH **BUILDING 500** JACKSONVILLE, FL 32256 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

BRADY, JAMES G 3740 ST. JOHNS BLUFF ROAD S, #16 Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: WALSHAW, LARRY E Name: Address: 3740 ST. JOHNS BLUFF ROAD S. #16 Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LARRY WALSHAW 02/21/2007