

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076748

Entity Name: USA LAND SOLUTIONS, LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

1107 WEST MARION AVE.
SUITE 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1107 WEST MARION AVE.
SUITE 112
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, ARIANA R
1107 WEST MARION AVE.
SUITE 112
PUNTA GORDA, FL 33950 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORET, FRANS MR
Address: 3181 MATECUMBE KEY RD UNIT 30
City-St-Zip: PUNTA GORDA, FL 33955 US

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: FRANS MORET

MGR

02/24/2005

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