2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011107

Entity Name: U.S. GLOBAL PARTNERS, LLC

FILED Feb 05, 2007 Secretary of State

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

2720 SOUTH OCEAN BOULEVARD 403 SOUTH SAPODILLA AVENUE

123 818

PALM BEACH, FL 33480 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

2720 SOUTH OCEAN BOULEVARD 403 SOUTH SAPODILLA AVENUE 818

PALM BEACH, FL 33480 WEST PALM BEACH, FL 33401

FEI Number: 20-3625718 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:

ANDERSON, YOUNGEUN H
2720 SOUTH OCEAN BOULEVARD
123

ANDERSON, YOUNGEUN H
403 SOUTH SAPODILLA AVENUE
818

PALM BEACH, FL 33480 US WEST PALM BEACH, FL 33401 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: 02/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: ANDERSON, YOUNGEUN H
Address: 2720 SOUTH OCEAN BOULEVARD #123

Name: ANDERSON, YOUNGEUN H
Address: 403 SOUTH SAPODILLA AVENUE #818

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: WEST PALM BEACH, FL 33401

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

 Name:
 ANDERSON, ASHLEY H ESQ.
 Name:

 Address:
 135 NORTH SWALL DRIVE #307
 Address:

 City-St-Zip:
 LOS ANGELES, CA 90048
 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 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: ASHLEY H. ANDERSON MGR 02/05/2007