

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011107

FILED
Jan 21, 2008
Secretary of State

Entity Name: U.S. GLOBAL PARTNERS, LLC

Current Principal Place of Business:

403 SOUTH SAPODILLA AVENUE
818
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

403 SOUTH SAPODILLA AVENUE
818
WEST PALM BEACH, FL 33401

New Mailing Address:

403 SOUTH SAPODILLA AVENUE
818
WEST PALM BEACH, FL 33401 US

FEI Number: 20-3625718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, YOUNGEUN H
403 SOUTH SAPODILLA AVENUE
818
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: ANDERSON, YOUNGEUN H
Address: 403 SOUTH SAPODILLA AVENUE #818
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: ANDERSON, ASHLEY H ESQ.
Address: 135 NORTH SWALL DRIVE #307
City-St-Zip: LOS ANGELES, CA 90048

ADDITIONS/CHANGES:

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: YOUNGEUN H. ANDERSON

MGR

01/21/2008

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