

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011107

Entity Name: U.S. GLOBAL PARTNERS, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

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

Current 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

New Principal Place of Business:

403 SOUTH SAPODILLA AVENUE
PH2-18
WEST PALM BEACH, FL 33401 US

New Mailing Address:

403 SOUTH SAPODILLA AVENUE
PH2-18
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ANDERSON, YOUNGEUN H
403 SOUTH SAPODILLA AVENUE
PH2-18
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:

01/10/2009

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: MGR (X) Change () Addition
Name: ANDERSON, YOUNGEUN H
Address: 403 SOUTH SAPODILLA AVENUE #PH2-18
City-St-Zip: WEST PALM BEACH, FL 33401

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: ASHLEY A. ANDERSON

MGR

01/10/2009

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