2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019016

Entity Name: US BUSINESS BROKERS LLC

FILED Apr 30, 2007 Secretary of State

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

4635 CORONADO PKWY 4635 CORONADO PKWY

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

PO BOX 100689

CAPE CORAL, FL 33910 US

FEI Number: 20-2388307 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:

HARTLEB, ASTRID P 5611 GOETZ

FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ASTRID P HARTLEB PA,Name:ASTRID P HARTLEB PA,Address:1211 MIRAMAR STREET SUITE 4Address:4635 CORONADO PKWY #7City-St-Zip:CAPE CORAL, FL 33904 USCity-St-Zip:CAPE CORAL, FL 33904 US

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: ASTRID P HARTLEB MGRM 04/30/2007