

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019016

Entity Name: US BUSINESS BROKERS LLC

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

4635 CORONADO PKWY
7
CAPE CORAL, FL 33904 US

Current Mailing Address:

PO BOX 100689
CAPE CORAL, FL 33910 US

New Principal Place of Business:

4632 VINCENNES BLVD
SUITE 201A
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-2388307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARTLEB, ASTRID P
5611 GOETZ
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

APH & ASSOC, LLC
4632 VINCENNES BLVD
SUITE 201A
CAPE CORAL, FL 33904 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: ASTRID P HARTLEB

06/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASTRID P HARTLEB PA,
Address: 4635 CORONADO PKWY #7
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTLEB, ASTRID P
Address: 5611 GOETZ DR
City-St-Zip: FORT MYERS, FL 33919 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

06/18/2008

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