

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067291

FILED
Mar 27, 2008
Secretary of State

Entity Name: U.S. REAL ESTATE SERVICES LLC

Current Principal Place of Business:

139 WESTWOOD DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

1010 FOSTERS MILL ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

139 WESTWOOD DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

1010 FOSTERS MILL ROAD
BOYNTON BEACH, FL 33436

FEI Number: 20-3230402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL&UTRERA
1840 CORAL WAY
4TH. FLOOR
MIAMI, FL 33145 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: MGRM () Delete
Name: MARCH, NORMAN R
Address: 139 WESTWOOD DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM () Delete
Name: MARCH, LILLIAN L
Address: 139 WESTWOOD DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM () Delete
Name: MARCH, MICHAEL R
Address: 139 WESTWOOD DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCON, GLENN
Address: 1010 FOSTERS MILL ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Change () Addition
Name: GARCON, ROBERT
Address: 1010 FOSTERS MILL ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: GARCON, GLENN
Address: 1010 FOSTERS MILL ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT GARCON

MGRM

03/27/2008

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