2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110219

Entity Name: UNITED STATES MARKETING COMPANY, LLC

FILED Mar 29, 2006 Secretary of State

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

1130 2ND AVENUE SOUTH TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

1130 2ND AVENUE SOUTH

TIERRA VERDE, FL 33715 US

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE 202
ST. PETERSBURG, FL 33701 US

FEI Number: 20-3785961 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:

MASCARA, ERNEST L THE KRESS BUILDING, SUITE 202 475 CENTRAL AVENUE ST. PETERSBURG, FL 33701 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: MGR () Delete Title: () Change () Addition

 Name:
 BERENDES, KIRK
 Name:

 Address:
 1130 2ND AVENUE SOUTH
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOOLAN, ROBERT N
 Name:

 Address:
 1520 GULF BOULEVARD, SUITE 404
 Address:

 City-St-Zip:
 CLEARWATER BEACH, FL 33767 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KIRK BERENDES MGR 03/29/2006