

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118014

FILED
Dec 13, 2006
Secretary of State

Entity Name: USA SAVINGS CLUB, L.L.C.

Current Principal Place of Business:

3931 WEST STATE ROAD 84, #304
DAVIE, FL 33312

New Principal Place of Business:

3533 DOVE HOLLOW COURT
PALM HARBOR, FL 34683

Current Mailing Address:

3931 WEST STATE ROAD 84, #304
DAVIE, FL 33312

New Mailing Address:

3533 DOVE HOLLOW COURT
PALM HARBOR, FL 34683

FEI Number: 84-1697060 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:

GENEROTTI, E J ESQ.
7805 SW 6 COURT
PLANTATION, FL 33324 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: E. J. GENEROTTI, ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOWERY, TERRANCE MR.
Address: 3533 DOVE HOLLOW COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Change (X) Addition
Name: DOZIER, MARC MR.
Address: 3533 DOVE HOLLOW COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Change (X) Addition
Name: SCHENHOLM, ALLEN MR.
Address: 4553 CAPE KURE COURT
City-St-Zip: PEACHTREE CORNERS, GA 30092

Title: MGRM () Change (X) Addition
Name: VALME, RON MR.
Address: 12725 SW 98TH CT.
City-St-Zip: MIAMI, FL 33176

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: ALLEN SCHENHOLM

MGRM

12/13/2006

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