

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024923

Entity Name: IT'S THE USHERS, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

777 OSPREY DRIVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

777 OSPREY DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 42-1696991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: USHER, BRITT
Address: 777 OSPREY DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM () Delete
Name: USHER, TREVOR
Address: 777 OSPREY DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USHER, BRITT L
Address: 777 OSPREY DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM (X) Change () Addition
Name: USHER, TREVOR S
Address: 777 OSPREY DRIVE
City-St-Zip: PORT ORANGE, FL 32127 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: BRITT L. USHER

MGRM

01/18/2008

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