

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000045607

FILED
Mar 20, 2007
Secretary of State

Entity Name: U S PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

30 CABANISS CRES
APT 2
PENSACOLA, FL 32508 US

New Principal Place of Business:

Current Mailing Address:

30 CABANISS CRES
APT 2
PENSACOLA, FL 32508 US

New Mailing Address:

FEI Number: 07-6623622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARIDI, MARCELLO P MGRMEM
30 CABANISS CRESCENT
UNIT 2
PENSACOLA, FL 32508 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: MARCELLO P. CARIDI

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARIDI, MARCELLO
Address: 30 CABANISS CRES, APT 2
City-St-Zip: PENSACOLA, FL 32508 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARCELLO P. CARIDI

MGRM

03/20/2007

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