

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045607

FILED
Jun 21, 2009
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:

6405 HERMITAGE DRIVE
PENSACOLA, FL 32504 US

Current Mailing Address:

30 CABANISS CRES
APT 2
PENSACOLA, FL 32508 US

New Mailing Address:

6405 HERMITAGE DRIVE
PENSACOLA, FL 32504 US

FEI Number: 07-6623622 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:

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

Name and Address of New Registered Agent:

CARIDI, MARCELLO P MGRMEM
6405 HERMITAGE DRIVE
PENSACOLA, FL 32504 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:

06/21/2009

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: MGRM (X) Change () Addition
Name: CARIDI, MARCELLO
Address: 6405 HERMITAGE DRIVE
City-St-Zip: PENSACOLA, FL 32504 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: MARCELLO P. CARIDI

MGR

06/21/2009

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