

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059247

Entity Name: US PROPERTY GROUP LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

6701 N.ILLINOIS ST
STE 304
FAIRVIEW HEIGHTS, IL 62208 U

Current Mailing Address:

6701 N.ILLINOIS ST
STE 304
FAIRVIEW HEIGHTS, IL 62208 U

New Principal Place of Business:

6701 N. ILLINOIS ST
STE 304
FAIRVIEW HEIGHTS, IL 62208 US

New Mailing Address:

6701 N. ILLINOIS ST
STE 304
FAIRVIEW HEIGHTS, IL 62208 US

FEI Number: 83-0460388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLTON, MARK J MR
6701 N.ILLINOIS ST FAIRVIEW HEIGHTS
STE 304
ILLINOIS, FL 62208 US

Name and Address of New Registered Agent:

ROLTON, MARK J MR
6701 N.ILLINOIS ST
STE 304
FAIRVIEW HEIGHTS, IL, FL 62208 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:

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROLTON, MARK J MR
Address: 6701 N.ILLINOIS ST
City-St-Zip: FAIRVIEW HEIGHTS ILLINOIS, IL 62208 U.

Title: MGRM () Delete
Name: MONOPOLY SHARE TRUST,
Address: 6701 N.ILLINOIS ST
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208 U

Title: MGRM () Delete
Name: PNK INVESTMENTS PTY, LTD.
Address: 6701 N.ILLINOIS ST
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208 U

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROLTON, MARK J MR
Address: 6701 N.ILLINOIS ST, STE 304
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208 US

Title: MGRM (X) Change () Addition
Name: MONOPOLY SHARE TRUST,
Address: 6701 N.ILLINOIS ST, STE 304
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208 US

Title: MGRM (X) Change () Addition
Name: PNK INVESTMENTS PTY, LTD.
Address: 6701 N.ILLINOIS ST, STE 304
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208 US

Title: MGRM () Change (X) Addition
Name: SNYDER, NICK MR
Address: 6701 N.ILLINOIS ST, STE 304
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208 US

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: NICK SNYDER

MGRM

04/12/2007

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