

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059247

Entity Name: US PROPERTY GROUP LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
STE 304
FAIRVIEW HEIGHTS, IL, FL 62208 US

Name and Address of New Registered Agent:

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

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICK SNYDER

MGRM

04/22/2009

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