

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060528

FILED
Apr 14, 2010
Secretary of State

Entity Name: USMI PROPERTIES ONE LLC

Current Principal Place of Business:

3301 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

3301 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 26-4481828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, DANNY G
3301 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 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: MGR
Name: GARRETT, DANNY G
Address: 3301 SAM ALLEN OAKS CIRCLE
City-St-Zip: PLANT CITY, FL 33565 US

Title: MGR
Name: GARRETT, KIMBERLY D
Address: 3301 SAM ALLEN OAKS CIRCLE
City-St-Zip: PLANT CITY, FL 33565 US

I hereby 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: DANNY GARRETT

PRES

04/14/2010

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