

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065604

FILED
Apr 30, 2009
Secretary of State

Entity Name: USMI PROPERTIES TWO LLC

Current Principal Place of Business:

6021 E RIVER RD
HERNANDO, FL 34442 US

New Principal Place of Business:

3301 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 US

Current Mailing Address:

3301 SAM ALLEN RD
PLANT CITY, FL 33565 US

New Mailing Address:

3301 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USMI PROPERTIES LLC
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 () Delete
Name: USMI PROPERTIES LLC
Address: 605 W DRANE STREET
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: USMI PROPERTIES LLC
Address: 3301 AM ALLEN OAKS CIRCLE
City-St-Zip: PLANT CITY, FL 33565 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: DANNY GARRETT

MGR

04/30/2009

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