2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088000

Entity Name: USA4SALE.NET, LLC

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 SOUTH PINE AVE COALA, FL 34474 COALA, FL 34471

Current Mailing Address: New Mailing Address:

22 SOUTH PINE AVE COALA, FL 34474 22 SOUTH PINE AVE OCALA, FL 34471

FEI Number: 20-5511854 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: Name and Address of New Registered Agent:

WARREN, MICHAEL
22 SOUTH PINE AVE
CCALA, FL 34474 US

WARREN, MICHAEL
22 SOUTH PINE AVE
CCALA, FL 34471 US

OCALA, FL 34471 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: 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 USA4SALE NETWORKS, I, NC.
 Name:

 Address:
 22 SOUTH PINE AVE
 Address:

 City-St-Zip:
 OCALA, FL 34474
 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: MICHAEL WARREN, USA4SALE NETWORKS, INC. PRES 07/10/2008