

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120228

Entity Name: USASHOP24, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10101 DR. ML KING ST. N.
SUITE 288
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

2888 BANCROFT CIR E
APT. A
PALM HARBOR, FL 34683 US

Current Mailing Address:

10101 DR. ML KING ST. N.
SUITE 288
ST. PETERSBURG, FL 33716 US

New Mailing Address:

2888 BANCROFT CIR E
APT. A
PALM HARBOR, FL 34683 US

FEI Number: 56-2647026 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:

REHBEIN, DANNY
2888 A BANCROFT CIR E
PALM HARBOR, FL 34683 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: MGRM () Delete
Name: REHBEIN, DANNY
Address: 2888 A BANCROFT CIR E
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

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: DANNY REHBEIN

MGMR

05/01/2009

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