2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095209

Entity Name: US FLOATPLAN LLC

FILED May 02, 2010 Secretary of State

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

220 EAST CENTRAL PARKWAY, SUITE 1020 103 COMMERCE ST. ALTAMONTE SPRINGS, FL 32701

SUITE 100

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

220 EAST CENTRAL PARKWAY, SUITE 1020 103 COMMERCE ST.

SUITE 100 ALTAMONTE SPRINGS, FL 32701

LAKE MARY, FL 32746

FEI Number: 39-2063535 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:

DICKS, JACK W DICKS, JACK W 103 CÓMMERCE ST. 220 E CENTRAL PKWY SUITE 1020

ALTAMONTE SPRINGS, FL 32701 US SUITE 100 LAKE MARY, FL 32746 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: 05/02/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

Name: DICKS, JAMES

Address: 103 COMMERCE ST., SUITE 100

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: DICKS, JAMES

Address: 103 COMMERCE ST., SUITE 100

City-St-Zip: LAKE MARY, FL 32746

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 Statues.

SIGNATURE: JAMES DICKS **MGR** 05/02/2010