

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100897

FILED
Mar 04, 2009
Secretary of State

Entity Name: U.S. FINANCIAL AGENCY, LLC

Current Principal Place of Business:

1608 SHADY OAKS DRIVE
SUITE 100
OLDSMAR, FL 34677

New Principal Place of Business:

8710 W. HILLSBOROUGH AVENUE
PMB 272
TAMPA, FL 33615

Current Mailing Address:

P.O. BOX 5508
CLEARWATER, FL 33758

New Mailing Address:

8710 W. HILLSBOROUGH AVENUE
PMB 272
TAMPA, FL 33615

FEI Number: 32-0091734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGH TANWAR, RHONDALYN PHD
1608 SHADY OAKS DRIVE
SUITE 100
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SINGH TANWAR, RHONDALYN PHD
8710 W. HILLSBOROUGH AVENUE
PMB 272
TAMPA, FL 33615 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: RHONDALYN SINGH TANWAR

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SINGH TANWAR, RHONDALYN PHD
Address: 1608 SHADY OAKS DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: SEC () Delete
Name: HOWARD, DOROTHY H
Address: 1608 SHADY OAKS DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: DIR () Delete
Name: CREIGHTON, GEORGE M III
Address: P.O. BOX 4623
City-St-Zip: CLEARWATER, FL 33758

Title: CFO () Delete
Name: HOWARD, WILSON L III
Address: 19135 U.S. HWY 19 N APT J-6
City-St-Zip: CLEARWATER, FL 33764

Title: MGR () Delete
Name: TANWAR, RHONDJE M
Address: 1608 SHADY OAKS DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: MGR (X) Delete
Name: TANWAR, EELEYAH A
Address: 1608 SHADY OAKS DRIVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SINGH TANWAR, RHONDALYN PHD
Address: 8710 W. HILLSBOROUGH AVENUE PMB 272
City-St-Zip: TAMPA, FL 33615 US

Title: SEC (X) Change () Addition
Name: HOWARD, DOROTHY H
Address: 8710 W. HILLSBOROUGH AVENUE PMB 272
City-St-Zip: TAMPA, FL 33615 US

Title: CFO (X) Change () Addition
Name: HOWARD, WILSON L III
Address: 8710 W. HILLSBOROUGH AVENUE PMB 272
City-St-Zip: TAMPA, FL 33615 US

Title: MGR (X) Change () Addition
Name: TANWAR, RHONDJE M
Address: 8710 W. HILLSBOROUGH AVENUE PMB 272
City-St-Zip: TAMPA, FL 33615 US

Title: MGR (X) Change () Addition
Name: TANWAR, EELEYAH A
Address: 8710 W. HILLSBOROUGH AVENUE PMB 272
City-St-Zip: TAMPA, FL 33615 US

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: RHONDALYN SINGH TANWAR, PHD

PRES

03/04/2009

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