

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109030

Entity Name: USCO INVEST, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8191 N. TAMiami TRAIL
SUITE 106A
SARASOTA, FL 34243 US

New Principal Place of Business:

1713 HAWTHORNE ST.
SARASOTA, FL 34239 US

Current Mailing Address:

8191 N. TAMiami TRAIL
SUITE 106A
SARASOTA, FL 34243 US

New Mailing Address:

1713 HAWTHORNE ST.
SARASOTA, FL 34239 US

FEI Number: 98-0557383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANEY & GORDON, P.A.
101 E. KENNEDY BLVD.
SUITE 3170
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CANTIN, ANTOINE J MGR
1713 HAWTHORNE ST
SARASOTA, FL 34239 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: ANTOINE J CANTIN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANTIN, ANTOINE
Address: 8191 N. TAMiami TRAIL, SUITE 106A
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CO INVEST, SAS,
Address: 1713 HAWTHORNE ST
City-St-Zip: SARASOTA, FL 34239 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: ANTOINE J CANTIN

MGR

01/16/2009

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