

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109726

FILED
Apr 08, 2008
Secretary of State

Entity Name: U.S.A. DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

34 N. INDUSTRIAL LOOP UNIT 202
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

34 N. INDUSTRIAL LOOP UNIT 202
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-1339723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOTT, MICHAEL
34 N. INDUSTRIAL LOOP UNIT 202
ORANGE PARK, FL 32073 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: MGR () Delete
Name: MCNEAL, KERMIT S JR
Address: 25440 MARDON CIR.
City-St-Zip: PAISLEY, FL 32767

Title: MGR () Delete
Name: WHITE, MARC A
Address: 1333 BLACKMON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR () Delete
Name: COX, HENRY M
Address: 57 ROBIN ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MONG, AARON C
Address: 4359 BATTLECREEK COURT WEST
City-St-Zip: JACKSONVILLE, FL 32258

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: KERMIT S. MCNEAL, JR.

MGR

04/08/2008

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