

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109726

FILED  
Mar 26, 2009  
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:

1857 WELLS ROAD  
SUITE 202  
ORANGE PARK, FL 32073

## Current Mailing Address:

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

## New Mailing Address:

1857 WELLS ROAD  
SUITE 202  
ORANGE PARK, FL 32073

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:

HOTT, MICHAEL  
420 NORTH BOUNDARY AVENUE  
DELAND, FL 32720 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:

03/26/2009

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCNEAL, CHARLI A  
Address: 25440 MARDON CIR.  
City-St-Zip: PAISLEY, FL 32767

Title: MGR (X) Change ( ) Addition  
Name: WHITE, MELISSA  
Address: 1333 BLACKMON ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR (X) Change ( ) Addition  
Name: COX, MELODY  
Address: 57 ROBIN ROAD  
City-St-Zip: ORANGE PARK, FL 32073

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: CHARLI MCNEAL

MGR

03/26/2009

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