

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000110518

FILED
Aug 25, 2008
Secretary of State

Entity Name: USA REALTY 1, LLC

Current Principal Place of Business:

1352 W. TACOMA STREET
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

1352 W. TACOMA STREET
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 75-3257129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CLAWSON, JERRY
Address: 1352 W. TACOMA STREET
City-St-Zip: HERNANDO, FL 34442 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ALI, ADREES
Address: 1913 SW 14TH ST
City-St-Zip: CAPE CORAL, FL 33991

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: JERRY CLAWSON

MGR

08/25/2008

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