

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010520

FILED
Jan 04, 2011
Secretary of State

Entity Name: USWF II, P.L.

Current Principal Place of Business:

33920 U.S. 19 NORTH, SUITE 241
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

33920 U.S. 19 NORTH, SUITE 241
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-2120706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZOSTAK, MICHAEL
430 MORTON PLANT STREET, SUITE 206
CLEARWATER, FL 33756 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: DR
Name: BERGNER, DONALD
Address: 33920 US 19 NORTH SUITE 241
City-St-Zip: PALM HARBOR, FL 34684 US

Title: DR
Name: KLEIN, LONNIE
Address: 33920 US 19 NORTH SUITE 241
City-St-Zip: PALM HARBOR, FL 34684 US

Title: DR
Name: RICHMAN, MARTIN
Address: 33920 US 19 NORTH SUITE 241
City-St-Zip: PALM HARBOR, FL 34684 US

Title: DR
Name: SZOSTAK, MICHAEL
Address: 33920 US 19 NORTH SUITE 241
City-St-Zip: PALM HARBOR, FL 34684 US

Title: DR
Name: ZACHARY, MARK
Address: 33920 US 19 NORTH SUITE 241
City-St-Zip: PALM HARBOR, FL 34684 US

I hereby 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: MICHAEL SZOSTAK

RA

01/04/2011

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