

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010522

FILED
Jan 04, 2011
Secretary of State

Entity Name: USWF III, P.L.

Current Principal Place of Business:

35095 U.S. 19 NORTH, SUITE 202
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

430 MORTON PLANT ST
206
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-2155728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, BRIAN D
35095 U.S. 19 NORTH, SUITE 202
PALM HARBOR, FL 34684 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: PRES
Name: HALE, BRIAN D
Address: 35095 U.S. 19 NORTH, SUITE 202
City-St-Zip: PALM HARBOR, FL 34684

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: BRIAN D. HALE

RA

01/04/2011

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