

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 22, 2009
Secretary of State**

DOCUMENT# L08000041906

Entity Name: USIS HOLDINGS, LLC

Current Principal Place of Business:

650 SOUTH CENTRAL AVENUE
#1000
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

650 SOUTH CENTRAL AVENUE
#1000
OVIDO, FL 32765

New Mailing Address:

FEI Number: 26-2883777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ.
SHUFFIELD, LOWMAN & WILSON PA
1000 LEGION PLACE, STE. 1700
ORLANDO, FL 32801 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: BELL, ROBERT R
Address: 650 SOUTH CENTRAL AVE #1000
City-St-Zip: OVIDO, FL 32765

Title: MGR () Delete
Name: HOLMAN, JEFFREY A
Address: 650 SOUTH CENTRAL AVE #1000
City-St-Zip: OVIDO, FL 32765

Title: MGR () Delete
Name: GARRETT, SCOTT
Address: 650 SOUTH CENTRAL AVE #1000
City-St-Zip: OVIDO, FL 32765

Title: MGR () Delete
Name: MANSFIELD, DAVID
Address: 650 SOUTH CENTRAL AVE #1000
City-St-Zip: OVIDO, FL 32765

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: MGR (X) Change () Addition
Name: MANSFIELD, DAVID
Address: 650 SOUTH CENTRAL AVE #1000
City-St-Zip: OVIDO, FL 32765

Title: MGR (X) Change () Addition
Name: GRAY, ROBERT
Address: 650 SOUTH CENTRAL AVE #1000
City-St-Zip: OVIDO, FL 32765

Title: MGR () Change (X) Addition
Name: SAINTSING, TOMMY
Address: 650 SOUTH CENTRAL AVE #1000
City-St-Zip: OVIDO, FL 32765

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: ROBERT GRAY

MGR

05/22/2009

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