

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041906

Entity Name: USIS HOLDINGS, LLC

FILED  
Apr 09, 2010  
Secretary of State

**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:**

DEROSIER, JEFF ESQ  
LAW OFFICES OF CARLA DELOACH BRYANT  
1206 EAST RIDGEWOOD STREET  
ORLANDO, FL 32803 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: JEFF DEROSIER, ESQ

04/09/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BELL, ROBERT R  
Address: 650 SOUTH CENTRAL AVE #1000  
City-St-Zip: OVIDO, FL 32765

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

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

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: ROBERT R BELL

MGR

04/09/2010

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