

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041906

Entity Name: USIS HOLDINGS, LLC

FILED
Apr 11, 2011
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:

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

Name and Address of New Registered Agent:

DEROSIER, JEFF ESQ
1232 SCANDIA TERRACE
OVIDO, FL 32765 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

04/11/2011

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

04/11/2011

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