2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049778

Entity Name: USA COMPANIES, LLC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1074 CARAVAN LOOP
 200 OCOEE APOPKA ROAD

 POLK CITY, FL 33868
 US

 200 OCOEE, FL 34761
 US

Current Mailing Address: New Mailing Address:

204 EAST MAIN STREET 200 OCOEE APOPKA ROAD ELKTON, MD 21921 US OCOEE, FL 34761 US

FEI Number: 26-2912277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBITAILLE, JEFFREY

1074 CARAVAN LOOP

POLK CITY, FL 33868 US

ROBITAILLE, JEFFREY

480 MEANDERING WAY
POLK CITY, FL 33868 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: 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBITAILLE, JEFFREY
Address: 480 MEANDERING WAY
City-St-Zip: POLK CITY, FL 33868 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 Statues.

SIGNATURE: JEFFREY ROBITAILLE MGMR 03/03/2011