

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063685

FILED
Apr 28, 2009
Secretary of State

Entity Name: USINA ROAD EXTENSION, LLC

Current Principal Place of Business:

2871 USINA ROAD EXTENSION B
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

260 REDFISH CREEK DRIVE
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3203 S. CONWAY ROAD
SUITE 106
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3700 S. CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILITELLO, JAMES S
Address: 1975 OLD MOULTRIE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGR () Delete
Name: MILITELLO, ELAINE E
Address: 1975 OLD MOULTRIE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J. FLICK

MR.

04/28/2009

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