

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010410

Entity Name: US PASSPORT ONLINE, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

2701 RAVELLA WAY
PALM BEACH GARDENS, FL, 33410

New Principal Place of Business:

11911 US HWY ONE
SUITE 123
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2701 RAVELLA WAY
PALM BEACH GARDENS, FL, 33410

New Mailing Address:

2701 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 80-0339534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALCZYK, AGATA
2701 RAVELLA WAY
PALM BEACH GARDENS, FL, FL 33410 US

Name and Address of New Registered Agent:

KOWALCZYK, AGATA
2701 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 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: AGATA KOWALCZYK

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KOWALCZYK, AGATA
Address: 2701 RAVELLA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: AGATA KOWALCZYK

PRES

01/27/2010

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