

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000019619

Entity Name: U.S. CONSTITUTION LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

258 COUNTRYSIDE KEY BLVD  
OLDSMAR, FL 34677

**New Principal Place of Business:**

2853 SAN PEDRO DR.  
NEW PORT RICHEY, FL 34655

**Current Mailing Address:**

258 COUNTRYSIDE KEY BLVD  
OLDSMAR, FL 34677

**New Mailing Address:**

2853 SAN PEDRO DR.  
NEW PORT RICHEY, FL 34655

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

LUKE CHARLES LIROT, P.A.  
2240 BELLEAIR RD., STE. 190  
CLEARWATER, FL 33764 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GREGG, CHRIS J  
Address: 2853 SAN PEDRO DR.  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: CHRIS GREGG

MR.

01/05/2010

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