2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000019619

Entity Name: U.S. CONSTITUTION LLC

FILED Sep 07, 2010 Secretary of State

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

2853 SAN PEDRO DR. 2204 BELLEAIR NEW PORT RICHEY, FL 34655

190

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2853 SAN PEDRO DR. 2204 BELLEAIR NEW PORT RICHEY, FL 34655

190

CLEARWATER, FL 33764

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

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

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

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:

MGR

GREGG, CHRIS J Name: Address: 2204 BELLEAIR RD City-St-Zip: CLEARWATER, FL 33764

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.

09/07/2010 SIGNATURE: CHRIS GREGG **MGR**