

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026989

FILED
Jan 18, 2010
Secretary of State

Entity Name: THE US PROPERTY SHOP LLC

Current Principal Place of Business:

1314 CAPE CORAL PKWY E
SUITE 322
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1314 CAPE CORAL PKWY E
SUITE 322
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 26-4555248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTKUS, DR.KLAUS U
1217 CAPE CORAL PKWY E
SUITE 168
CAPE CORAL, FL 33904 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: MGRM
Name: SAUGER, REGIS
Address: 1137 SW 16TH TERRACE SUITE B-1
City-St-Zip: CAPE CORAL, FL 33911 US

Title: MGRM
Name: DR.KLAUS UWE KATTKUS PA
Address: 1217 CAPE CORAL PKWY E # 158
City-St-Zip: CAPE CORAL, FL 33904 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: DR.KLAUS UWE KATTKUS

MGRM

01/18/2010

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