2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026989

Entity Name: THE US PROPERTY SHOP LLC

FILED Jan 05, 2011 Secretary of State

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

1314 CAPE CORAL PKWY E SUITE 322

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4555248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KATTKUS, DR.KLAUS U 1217 CAPE CORAL PKWY E SUITE 168 CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAUGER, REGIS

Address: 1112 CAPE CORAL PKWY W City-St-Zip: CAPE CORAL, FL 33911 US

Title: MGRM

Name: DR.KLAUS UWE KATTKUS PA
Address: 1217 CAPE CORAL PKWY E # 306
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 Statues.

SIGNATURE: DR.KLAUS UWE KATTKUS MGRM 01/05/2011