

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026989

FILED
Jan 04, 2012
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:

KATTKUS, DR.KLAUS U
1217 CAPE CORAL PKWY E
SUITE 306
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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: R.SAUGER COMPANY
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 Statutes.

SIGNATURE: DR.KLAUS UWE KATTKUS

MGRM

01/04/2012

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