

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039856

FILED
Apr 13, 2010
Secretary of State

Entity Name: USA PRIME LLC

Current Principal Place of Business:

4635 4TH ST. SOUTH
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

6737 16TH TER N
167
ST PETERSBURG, FL 33710 US

Current Mailing Address:

4635 4TH ST. SOUTH
ST PETERSBURG, FL 33705 US

New Mailing Address:

6737 16TH TER N
167
ST PETERSBURG, FL 33710 US

FEI Number: 94-3478505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLER, BEVERLY A
4635 4TH ST. SOUTH
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

ELLER, BEVERLY A
6737 16TH TER N
167
ST PETERSBURG, FL 33710 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: _____

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLER, BEVERLY A
Address: 6737 16TH TER N, #167
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: MGRM
Name: HENDRICKS, THOMAS
Address: P O BOX 4602
City-St-Zip: WINTER PARK, FL 32793 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: BEVERLY A ELLER

MGRM

04/13/2010

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