

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040498

FILED
Mar 21, 2010
Secretary of State

Entity Name: US INNOVATION PLANNING AND ANALYSIS, LLC

Current Principal Place of Business:

731 ROSEMERE CIR
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

731 ROSEMERE CIR
ORLANDO, FL 32835

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, KENNETH E
731 ROSEMERE CIR
ORLANDO, FL 32835 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: MGR
Name: BRANDT, KENNETH E
Address: 731 ROSEMERE CIR
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: HAMMERLE, SCOTT
Address: 801 ROSA STREET
City-St-Zip: CELEBRATION, FL 34747

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: K. ERIK BRANDT

MGR

03/21/2010

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