

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043893

FILED
Apr 30, 2010
Secretary of State

Entity Name: US FINANCIAL INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

450-106 STATE ROAD 13 NORTH
SUITE 119
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

450-106 STATE ROAD 13 NORTH
SUITE 119
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 26-4821701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, ROBERT J
450-106 STATE ROAD 13 NORTH
SUITE 119
ST. JOHNS, FL 32259 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: FLORIDA TECHNOLOGY, INC.
Address: 450-106 SR 13 NORTH #107
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM
Name: NORTHLAKE CAPITAL PARTNERS, INC.
Address: 450-106 STATE ROAD 13 N SUITE 119
City-St-Zip: SAINT JOHNS, FL 32259

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: ROBERT J. LEONARD

MGRM

04/30/2010

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