

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043893

FILED
Apr 19, 2011
Secretary of State

Entity Name: US FINANCIAL INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

450-106 STATE RD 13 NORTH
STE 119
ST JOHNS, FL 32259 US

New Principal Place of Business:

1637 RACETRACK ROAD
STE 116
ST JOHNS, FL 32259 US

Current Mailing Address:

205 S OCEAN GRAND DR
UNIT 102
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1637 RACETRACK ROAD
STE 116
ST JOHNS, FL 32259 US

FEI Number: 26-4821701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOHN F
205 S OCEAN GRAND DR
UNIT 102
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WATSON, JOHN F JR
205 S OCEAN GRAND DR
UNIT 102
PONTE VEDRA BEACH, FL 32082 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: JOHN F WATSON JR

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, JOHN F JR
Address: 205 S. OCEAN GRAND DR., UNIT 102
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGR
Name: WATSON, JOHN B SR
Address: 1699 BISHOP ESTATES RD
City-St-Zip: ST. JOHNS, FL 32259

Title: MGR
Name: VAUGHN, DANIEL C
Address: 542 2ND AVE
City-St-Zip: SUITE 500, 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: JOHN F WATSON JR

MGRM

04/19/2011

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