

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097394

FILED
Mar 22, 2011
Secretary of State

Entity Name: USA REALTY SOLUTIONS LLC

Current Principal Place of Business:

4040 WARING ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4040 WARING ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 90-0538094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGIVERN, KEVIN
3602 DOVE TAIL LANE S.
LAKELAND, FL 33812 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: LANEAVE, SAMUEL W
Address: 4040 WARING ROAD
City-St-Zip: LAKELAND, FL 33811

Title: MGRM
Name: REED, BRECK
Address: 4040 WARING ROAD
City-St-Zip: LAKELAND, FL 33811

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: SAMUEL W. LANEAVE

MGRM

03/22/2011

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