2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103326

Entity Name: ADVISERS USA, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4655 WOODBINE ROAD
 4655 WOODBINE RD

 PACE, FL 32571
 US

 4655 WOODBINE RD
 PACE, FL 32571

 US
 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2411 PACE, FL 32571 US

FEI Number: 80-0501324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, BENNY M 5433 MOONLIGHT DRIVE MILTON, FL 32570 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TURNER, BENNY M
Address: 5433 MOONLIGHT DRIVE
City-St-Zip: MILTON, FL 32570 US

Title: MGR

Name: TURNER, GRACIE L
Address: 5433 MOONLIGHT DRIVE
City-St-Zip: MILTON, FL 32570 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 Statues.

SIGNATURE: BENNY M TURNER MGR 03/07/2011