

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001879

FILED
Apr 19, 2011
Secretary of State

Entity Name: US PROPERTIES - FLORIDA SUNCOAST, LLC

Current Principal Place of Business:

449 RANCH RD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

522 ALT. US 19 N.
SUITE 1
PALM HARBOR, FL 34683

Current Mailing Address:

7631 MITCHELL RANCH RD
NEW PORT RICHEY, FL 34655

New Mailing Address:

4846 MILE STRETCH DR
HOLIDAY, FL 34690

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDEK, DAVID B JR
7631 MITCHELL RANCH RD
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

HANIGAN, JULIE A
4846 MILE STRETCH DR
HOLIDAY, FL 34690 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: JULIE HANIGAN

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANIGAN, JULIE A
Address: 4846 MILE STRETCH DR
City-St-Zip: HOLIDAY, FL 34690

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: JULIE HANIGAN

MGR

04/19/2011

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