

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045371

FILED
Jan 06, 2011
Secretary of State

Entity Name: US ASSET MANAGERS, LLC

Current Principal Place of Business:

388 ENCLAVE DR.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

388 ENCLAVE DR.
LAKELAND, FL 33803

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US REALTY SALES, LLC
388 ENCLAVE DR.
LAKELAND, FL 33803 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: MGR
Name: BERRY, WILLIAM C
Address: 388 ENCLAVE DR.
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: JOHNSON, THOMAS L
Address: 1265 VISTA HILL DR.
City-St-Zip: LAKELAND, FL 33803

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: WILLIAM C BERRY

PRES

01/06/2011

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