

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062554

Entity Name: USSG, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1426 KING STREET
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560746
ROCKLEDGE, FL 32956 US

New Mailing Address:

FEI Number: 27-2835205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNKRANT, KEITH
5000 E OCEAN BLVD
C-2
COCOA BEACH, FL 32931 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: BERNKRANT, KEITH
Address: 1426 KING STREET
City-St-Zip: COCOA, FL 32922 US

Title: MGR
Name: RICHTER, PAUL
Address: 1426 KING STREET
City-St-Zip: COCOA, FL 32922 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 Statutes.

SIGNATURE: KEITH BERNKRANT

MGRM

01/11/2011

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