

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066168

Entity Name: USMG OF COLORADO LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1405 S ORANGE AVE
603
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

PO BOX 560699
ORLANDO, FL 32856

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:

WINTERS, THOMAS F JR
1405 S ORANGE AVE
601
ORLANDO, FL 32806 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: WINTERS, THOMAS F JR
Address: 1405 S ORANGE AVE STE 601
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: LANGLEY, RICHARD H SR
Address: 1405 S ORANGE AVE STE 601
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: THOMPSON, SANDRA L
Address: 1405 S ORANGE AVE STE 601
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: KELAHER, JAMES P
Address: 1405 S ORANGE AVE STE 601
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: BAUMANN, BRUCE C
Address: 1405 S ORANGE AVE STE 601
City-St-Zip: ORLANDO, FL 32806

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: THOMAS F. WINTERS JR.

MGRM

02/21/2011

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