## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # M04000000323** 05-05-2005 90027 001 \*\*\*950.00 1. Entity Name USA HAMPTONS 10, LLC Principal Place of Business Mailing Address 701 EAST BYRD STREET, 15TH FLOOR 701 EAST BYRD STREET, 15TH FLOOR 30008669 RICHMOND, VA 23219 RICHMOND, VA 23219 3. Mailing Address 2. Principal Place of Business U.S. Advisor, LLC U.S. Advisor, LLC 04142005 Chg-LLC CR2E083 (10/03) Five Financial Plaza, Suite 105 Five Financial Plaza, Suite 105 4 FFI Number Applied For Napa, CA 94558 Napa, CA 94558 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE TITLE ☐ Delete Channe ☐ Addition WYKSTRA, RONALD A MALE NAME STREET ADDRESS 2162 MUSKOGEE TRAIL STREET ADDRESS CITY-51-70 NOKOMIS, FL 34275 CITY-ST-7P TITLE Detate TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZZP TILE Detete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME HALF STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3XI), Florida Statutes. I further certify that the Information indicated on this report is true and accurate and that my 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. MANAGEREN AUTHORIZED REPRESENTATIVE

FILED Jun 06, 2005 8:00 am