

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004092

FILED
Mar 03, 2009
Secretary of State

Entity Name: USA POLOS 5, LLC

Current Principal Place of Business:

US ADVISOR, LLC
FIVE FINANCIAL PLAZA, SUITE 205
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

US ADVISOR, LLC
FIVE FINANCIAL PLAZA, SUITE 205
NAPA, CA 94558

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CARLSON, RICHARD E
Address: 13971 PIKE ROAD
City-St-Zip: SARATOGA, CA 95070

Title: MGRM () Delete
Name: CARLSON, CAROL E
Address: 13971 PIKE ROAD
City-St-Zip: SARATOGA, CA 95070

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD CARLSON

MGRM

03/03/2009

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