2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124607

Entity Name: USPA MARKETING, LLC

Current Principal Place of Business:

12300 SOUTH SHORE BLVD, STE 218

WELLINGTON, FL 33414

Current Mailing Address:

12300 SOUTH SHORE BLVD., STE 218 WELLINGTON, FL 33414 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLE, CRAIG T 13501 SOUTH SHORE BOULEVARD SUITE 103 WELLINGTON, FL 33414 US

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

FILED Jan 14, 2016

Secretary of State

CC4027752161

Authorized Person(s) Detail:

Title MGR Title MGR

Name COLLEY, BRUCE Name DAWSON, CHRISTOPHER

Address 12300 SOUTH SHORE BLVD, STE 218 Address 12300 SOUTH SHORE BLVD, STE 218

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title MGR Title MGR

Name WALKER, SCOTT Name JORDAN, LEIGHTON

Address 12300 SOUTH SHORE BLVD, STE 218 Address 12300 SOUTH SHORE BLVD, STE 218

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title EX-OFFICIO

Name HUYLER, DUNCAN

Address 12300 SOUTH SHORE BLVD, STE 218

City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE COLLEY MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/14/2016

Date