2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124607

Entity Name: USPA MARKETING, LLC

Current Principal Place of Business:

12012 SOUTH SHORE BLVD, #102 WELLINGTON. FL 33414

Current Mailing Address:

12012 SOUTH SHORE BLVD, #102 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 May 26, 2020

Secretary of State

4976659475CC

Authorized Person(s) Detail:

Title MANAGER, CHAIRMAN Title MANAGER, CEO (EX OFFICIO)

Name WALKER, SCOTT Name PUETZ, ROBERT

Address 12300 SOUTH SHORE BLVD, #218 Address 12300 SOUTH SHORE BLVD, #218

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

Title MANAGER Title MANAGER

Name ARMSTRONG, STEWART Name COPPOLA , TONY

Address 12012 SOUTH SHORE BLVD. Address 12012 SOUTH SHORE BLVD.

SUITE102 SUITE102

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

Title MANAGER Title MANAGER

Name SMITH, CHARLES Name RUDOLPH, STEVEN

Address 12012 SOUTH SHORE BLVD. Address 12012 SOUTH SHORE BLVD.

SUITE102 SUITE102

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

Electronic Signature of Signing Authorized Person(s) Detail

CEO

05/26/2020