

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014610

FILED
Mar 25, 2004
Secretary of State

Entity Name: T J F USA, LLC

Current Principal Place of Business:

150 N. SWOOPE AVE.
MIATLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

150 N. SWOOPE AVE.
MIATLAND, FL 32751

New Mailing Address:

FEI Number: 59-3740986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, CHESTER
150 N SWOOPE AVE
MAITLAND, FL 32751 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/MEMBERS:

Title: MGR () Delete
Name: CAMP, FITCH
Address: 150 N. SWOOPE AVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: WHEELER, BRIAN
Address: 150 N. SWOOPE AVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: WHEELER, CHESTER
Address: 150 N SWOOPE AVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: DIPIETRO, NICOLE
Address: 150 N SWOOPE AVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: NICOLE DI PIETRO

MGR

03/25/2004

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