

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014661

Entity Name: AXENA USA, LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

37 NORTH ORANGE AVENUE
SUITE 810
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 NORTH ORANGE AVENUE
SUITE 810
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3741220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAHL, SHAWN
13806 EDEN ISLE BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HAILSTONES, FRANK
734 LAKE BISCAYNE WAY
HIDDEN LAKE FL, FL 32837 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: FRANK HAILSTONES

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAHL, SHAWN
Address: 13806 EDEN ISLD BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Delete
Name: HAILSTONES, FRANK
Address: 37 NORTH ORANGE AVENUE, SUITE 810
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAILSTONES, FRANK
Address: 37 NORTH ORANGE AVENUE, SUITE 810
City-St-Zip: ORLANDO, FL 32801

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: FRANK HAILSTONES

MGRM

05/03/2005

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