

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000014661

FILED
Apr 25, 2003
Secretary of State

Entity Name: AXENA USA, LLC

Current Principal Place of Business:

1S ORANGE AVENUE, SUITE 406
ORLANDO, FL 32801

New Principal Place of Business:

100 SOUTH ORANGE AVENUE, #500
ORLANDO, FL 32801

Current Mailing Address:

1S ORANGE AVENUE, SUITE 406
ORLANDO, FL 32801

New Mailing Address:

100 SOUTH ORANGE AVENUE, #500
ORLANDO, FL 32801

FEI Number: 59-3741220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, SHAWN
2303 RIDGEWIND WAY
WINDERMERE, FL 34786 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: MGRM () Delete
Name: DAHL, SHAWN
Address: 2303 RIDGEWOOD WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: HAILSTONES, FRANK
Address: 1S ORANGE AVENUE, SUITE 406
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HAILSTONES, FRANK
Address: 100 SOUTH ORANGE AVENUE, #500
City-St-Zip: ORLANDO, FL 32801

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: SHAWN DAHL

MGRM

04/25/2003

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