

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105190

Entity Name: SE FANUC USA LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3158 VALLEY HIGH DRIVE
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

PO BOX 385
HIGHLANDS CITY, FL 33846

New Mailing Address:

FEI Number: 46-0520966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, DAMIEN
3158 VALLEY HIGH DRIVE
LAKELAND, FL 33812 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/MANAGERS:

Title: MGR
Name: DONNELLY, JOHN
Address: 7 BEACH GROVE DOCTOR LANE
City-St-Zip: MIRFIELD WEST YORKSHIRE, UK WF14 8AR

I hereby 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: J DONNELLY

MGR

02/22/2011

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