2004-LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Feb 17, 2004 8:00 am DOCUMENT # L00000003786 Secretary of State 1. Entity Name 02-17-2004 90195 015 \*\*\*\*50.00 REDINC INTERNATIONAL, S.A. - U.S.A., L.L.C. Principal Place of Business Mailing Address 2097 N. WATERSEDGE DRIVE P.O. BOX 250 CRYSTAL RIVER FL 34429 INVERNESS FL 34451 3. Mailing Address 2. Principal Place of Business 2097 N. WATERSEDGE DR. Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State 4. FFI Number 04-3613780 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required ..... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STILLWELL, CLARK A Street Address (P.O. Box Number is Not Acceptable) 320 HIGHWAY 41 SOUTH INVERNESS FL 34451 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Change ■ Addition ☐ Delete NAME TANNER, MARGLEN NAME STREET ADDRESS STREET ADDRESS 2097 N. WATERSEDGE DRIVE CITY-ST-ZIP CRYSTAL RIVER FL 34429 CITY-ST-ZIP TITI F ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CFFY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED