2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 23, 2005 08:00 AM DOCUMENT # L00000003786 1. Entity Name **Secretary of State** REDINC INTERNATIONAL, S.A. - U.S.A., L.L.C. Principal Place of Business Mailing Address 2097 N. WATERSEDGE DRIVE 2097 N. WATERSEDGE DRIVE **CRYSTAL RIVER FL 34429** CRYSTAL RIVER FL 34429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 04-3613780 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STILLWELL, CLARK A 320 HIGHWAY 41 SOUTH Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34451** Zip Code 3. 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 Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES IIILE MGR TITLÉ ☐ Delela ☐ Change ☐ Addition 000000240045 02/23/05-80015-001 50.00 NAME TANNER, MARGLEN NAME STREET ADDRESS 2097 N. WATERSEDGE DRIVE STREET ADDRESS CITY-ST-71P CRYSTAL RIVER FL 34429 CITY - ST - ZIP TITLE ☐ Delete ☐ Change 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-ZIE THLE ☐ Delete TITLE Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CHY-ST-7IP 11. I hereby certify that the information supplied with trifs 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.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED