

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007074

Entity Name: NES OVERSEAS USA, LLC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1035 SOUTH SEMORAN BLVD.
1007
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1035 SOUTH SEMORAN BLVD.
1007
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3659333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWLANDS, ANDREW
1035 SOUTH SEMORAN BLVD. STE 1007
WINTER PARK, FL 32792 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: D () Delete
Name: ROWLANDS, ANDREW
Address: 1035 S. SEMORAN BLVD. #1007
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROWLANDS, ANDREW
Address: 1035 S. SEMORAN BLVD. #1007
City-St-Zip: WINTER PARK, FL 32792

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: ANDREW ROWLANDS

MGR

01/07/2004

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