

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007074

Entity Name: NES OVERSEAS USA, LLC

FILED
Jan 10, 2007
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 ()

Name and Address of Current Registered Agent:

HESLIN, KEITH F
1035 SOUTH SEMORAN BLVD. STE 1007
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HESLIN, KEITH E
1035 SOUTH SEMORAN BLVD. STE 1007
WINTER PARK, FL 32792 US

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: KEITH E HESLIN

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HESLIN, KEITH E
Address: 1035 SOUTH SEMORAN BLVD STE 1007
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KEITH E HESLIN

MGR

01/10/2007

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