

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000007074

Entity Name: NES OVERSEAS USA, LLC

FILED
Sep 25, 2008
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:

411 N SAM HOUSTON PARKWAY E
SUITE 590
HOUSTON, TX 77049 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
3501 QUADRANGLE BLVD #195
ORLANDO, FL 32817 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 () Delete
Name: HESLIN, KEITH E
Address: 1035 SOUTH SEMORAN BLVD STE 1007
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: BUCKLEY, STEPHEN
Address: STATION HOUSE, STAMFORD NEW ROAD
City-St-Zip: ALTRINCHAM, CHESHIRE, UK WA14 1 EP

Title: DIR () Change (X) Addition
Name: COTON, SIMON
Address: STATION HOUSE, STAMFORD NEW ROAD
City-St-Zip: ALTRINCHAM, CHESHIRE, UK WA14 1 EP

Title: DIR () Change (X) Addition
Name: TREGARTHEN, NEIL
Address: STATION HOUSE, STAMFORD NEW ROAD
City-St-Zip: ALTRINCHAM, CHESHIRE, UK WA14 1 EP

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN BUCKLEY

DIR

09/25/2008

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