2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006776

Entity Name: W.E.B.-USA, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2561 GARY CIRCLE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

2561 GARY CIRCLE DUNEDIN, FL 34698

FEI Number: 59-3707906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASEY, MICHAEL P 2561 GARY CIRCLE DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASEY, MICHAEL P Address: 2561 GARY CIRCLE City-St-Zip: DUNEDIN, FL 34698

Title: MGRM

Name: MANION, SUSAN
Address: 2561 GARY CIRCLE
City-St-Zip: DUNEDIN, FL 34698

I hereby 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 Statues.

SIGNATURE: MICHAEL P CASEY MGRM 02/17/2010