

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008936

FILED
Sep 13, 2004
Secretary of State

Entity Name: ACCENT USA, LLC

Current Principal Place of Business:

155 LARGS COURT, STE. 2-108
DUNEDIN, FL 34698

New Principal Place of Business:

7416 SWAN LAKE DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

155 LARGS COURT, STE. 2-108
DUNEDIN, FL 34698

New Mailing Address:

7416 SWAN LAKE SDRIVE
NEW PORT RICHEY, FL 34655

FEI Number: 65-1111890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIVER, GUY KERRIE
155 LARGS COURT, STE. 2-108
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DRIVER, GUY KERRIE
7416 SWAN LAKE DRIVE
NEW PORT RICHEY, FL 34655 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: GUY DRIVER

09/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KERRIE DRIVER, GUY
Address: 6904 MANATEE AVE. W., STE. 51B
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KERRIE DRIVER, GUY
Address: 7416 SWAN LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: GUY DRIVER

MM

09/13/2004

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