

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008936

Entity Name: ACCENT USA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7416 SWAN LAKE DRIVE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

2130 GROUND SQUIRREL DR
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

7416 SWAN LAKE DRIVE
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

2130 GROUND SQUIRREL DR
NEW PORT RICHEY, FL 34655 US

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 K
7416 SWAN LAKE DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

DRIVER, GUY K
2130 GROUND SQUIRREL DR
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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DRIVER, GUY K
Address: 7416 SWAN LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRIVER, GUY K
Address: 2130 GROUND SQUIRREL DR
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: GUY DRIVER

MR

04/28/2008

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