

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014661

Entity Name: AXENA USA, LLC

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

100 SOUTH ORANGE AVENUE, #500  
ORLANDO, FL 32801

## New Principal Place of Business:

37 NORTH ORANGE AVENUE  
SUITE 810  
ORLANDO, FL 32801

## Current Mailing Address:

100 SOUTH ORANGE AVENUE, #500  
ORLANDO, FL 32801

## New Mailing Address:

37 NORTH ORANGE AVENUE  
SUITE 810  
ORLANDO, FL 32801

FEI Number: 59-3741220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAHL, SHAWN  
2303 RIDGEWIND WAY  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

DAHL, SHAWN  
13806 EDEN ISLE BLVD  
WINDERMERE, FL 34786 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: SHAWN DAHL

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DAHL, SHAWN  
Address: 2303 RIDGEWOOD WAY  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM ( ) Delete  
Name: HAILSTONES, FRANK  
Address: 100 SOUTH ORANGE AVENUE, #500  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DAHL, SHAWN  
Address: 13806 EDEN ISLD BLVD  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change ( ) Addition  
Name: HAILSTONES, FRANK  
Address: 37 NORTH ORANGE AVENUE, SUITE 810  
City-St-Zip: ORLANDO, FL 32801

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: SHAWN DAHL

D

04/30/2004

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