

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005833

FILED
Apr 13, 2005
Secretary of State

Entity Name: F.D. CLARK AND COMPANY (USA), LLC

Current Principal Place of Business:

PO BOX 489
OZONA, FL 34660 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 489
OZONA, FL 34660 US

New Mailing Address:

FEI Number: 59-3767737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, FERGUS
205 EDGEWATER DRIVE
DUNEDIN, FL 34698 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/MEMBERS:

Title: P () Delete
Name: CLARK, FERGUS
Address: 205 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, FERGUS
Address: 205 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: FERGUS CLARK

MGR

04/13/2005

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