

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006053

Entity Name: WAYPOINT USA, LLC

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

2141 HWY 2297
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

2141 HWY 2297
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RADFORD, JAMES
2141 HWY 2297
PANAMA CITY, FL 32404 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: MGRM () Delete
Name: RADFORD, JAMES
Address: 2141 HWY 2297
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM () Delete
Name: RADFORD, GWEN
Address: 2141 HWY 2297
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM () Delete
Name: RADFORD, JAMES
Address: 2141 HWY 2297
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM () Delete
Name: RADFORD, GWEN
Address: 2141 HWY 2297
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES RADFORD

MGRM

06/06/2005

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