2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016742

Entity Name: KENAF USA LLC

FILED May 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8366 A1A SOUTH

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

8366 A1A SOUTH

ST. AUGUSTINE, FL 32080 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY FEASTER, JOHN G DR. 1201 HAYS STREET 8366 A1A SOUTH

TALLAHASSEE, FL 32301 US ST AUGUSTINE, FL 32080 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: JOHN GERALD FEASTER 05/04/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: FEASTER, DR. GERALD

Address: 8366 A1A SOUTH STREET

City-St-Zip: ST. AUGUSTINE, FL 32080 US

 Title:
 MGRM
 (X) Delete

 Name:
 FEASTER, JOHN C

 Address:
 18322 ELMHURST LANE

 City-St-Zip:
 TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: FEASTER, GERALD MGRM

Address: 8366 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: GERALD FEASTER MGRM 05/04/2004