

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019850

Entity Name: ST. CLEMENS USA, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

9240 BONITA BEACH ROAD, SUITE #1101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2727
BONITA SPRINGS, FL 341332727 US

New Mailing Address:

FEI Number: 56-2365750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, JENS BANG VOM
9240 BONITA BEACH RD. SUITE 1101
BONITA SPRINGS, FL 34135 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/MANAGERS:

Title: MGR () Delete
Name: OLESEN, PER
Address: 9240 BONITA BEACH ROAD, SUITE #1101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Delete
Name: PEDERSEN, JENS BANG
Address: 9240 BONITA BEACH ROAD, SUITE #1101
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

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 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: JENS BANG PEDERSEN

MGR

01/28/2009

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