

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019850

Entity Name: ST. CLEMENS USA, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9240 BONITA BEACH ROAD,
SUITE 1118
BONITA SPRINGS, FL 34135

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:

PEDERSEN, JENS BANG
9240 BONITA BEACH RD.
SUITE 1118
BONITA SPRINGS, FL 34135 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: JENS BANG PEDERSEN

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: OLESEN, PER
Address: 9240 BONITA BEACH ROAD, SUITE #1118
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: PEDERSEN, JENS BANG
Address: 9240 BONITA BEACH ROAD, SUITE #1118
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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

VP

02/27/2011

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