

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054228

FILED
Aug 11, 2004
Secretary of State

Entity Name: LAMADE USA, LLC

Current Principal Place of Business:

4301 SUNSET BEACH BLVD
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4301 SUNSET BEACH BLVD
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-0477744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITELL, LISA Y
4 ELEVENTH AVENUE, SUITE ONE
SHALIMAR, FL 32579 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: HERDEN, RAIMUND
Address: P.O. BOX 5277
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMADE, GERHARD
Address: 4301 SUNSET BEACH BLVD
City-St-Zip: NICEVILLE, FL 32578

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: GERHARD LAMADE

MM

08/11/2004

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