

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005202

Entity Name: MVP PICS USA LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

22 COTTONWOOD TRAIL
PALM COAST, FL 32137

New Principal Place of Business:

1941 HIGHWAY 86
MILFORD, IA 51351

Current Mailing Address:

22 COTTONWOOD TRAIL
PALM COAST, FL 32137

New Mailing Address:

1941 HIGHWAY 86
MILFORD, IA 51351

FEI Number: 03-0535689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTTENBERG, STEVEN
22 COTTONWOOD TRAIL
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

NODLAND, JAMES
1941 HIGHWAY 86
MILFORD, IA, FL 51351 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: JAMES NODLAND

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUTTENBERG, STEVEN
Address: 22 COTTONWOOD TRAIL
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: VICTOR, MARK
Address: 22 COTTONWOOD TRAIL
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NODLAND, JAMES
Address: 1941 HIGHWAY 86
City-St-Zip: MILFORD, IA 51351

Title: MGRM (X) Change () Addition
Name: RUTTENBERG, STEVE
Address: 1183 ORCAS DRIVE
City-St-Zip: CAMANO ISLAND, WA 98282

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES NODLAND

MGRM

03/16/2007

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