

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005202

Entity Name: MVP PICS USA LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

1941 HIGHWAY 86
MILFORD, IA 51351

New Principal Place of Business:

Current Mailing Address:

1941 HIGHWAY 86
MILFORD, IA 51351

New Mailing Address:

FEI Number: 03-0535689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODLAND, JAMES
1941 HIGHWAY 86
MILFORD, IA, FL 51351 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: MGRM () Delete
Name: NODLAND, JAMES
Address: 1941 HIGHWAY 86
City-St-Zip: MILFORD, IA 51351

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

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: JAMES T. NODLAND

PRES

01/06/2008

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