

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025710

Entity Name: RMD AMERICAS USA, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

158 HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

550 CIDCO ROAD
COCOA, FL 32926

Current Mailing Address:

158 HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

550 CIDCO ROAD
COCOA, FL 32926

FEI Number: 27-0086672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FALLACE, JAMES H
1900 S. HICKORY STREET, STE A
MELBOURNE, FL 32901 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: LOVE, RICHARD P
Address: 158 HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY K MERRITT

CFO

07/01/2005

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