## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000026298

Entity Name: CONNECT USA, LLC

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 EAST JACKSON STREET, SUITE 213 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

505 EAST JACKSON STREET, SUITE 213 TAMPA, FL 33602

FEI Number: 20-0974521 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, NEIL F
505 EAST JACKSON STREET, SUITE 213
505 EAST JACKSON STREET, SUITE 213
505 EAST JACKSON STREET, SUITE 213

TAMPA, FL 33602 US TAMPA, FL 33602 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: SANDRA ETHERINGTON 04/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ETHERINGTON, SANDRA
 Name:

 Address:
 CASA BLANCA #6, CALLE JUPITER
 Address:

 City-St-Zip:
 MALAGA, SPAIN, -- ----- SP
 City-St-Zip:

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 LEWIS, NEIL F
 Name:

 Address:
 505 EAST JACKSON STREET, SUITE 213
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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: SANDRA ETHERINGTON MGRM 04/19/2005