

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030685

FILED
Apr 01, 2005
Secretary of State

Entity Name: ROTON USA, LLC

Current Principal Place of Business:

1883 INLET COVE CT.
ORANGE PARK, FL 32203

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9240
ORANGE PARK, FL 32006

New Mailing Address:

FEI Number: 20-1037183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER STREET
2020
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WHITEMAN, GEORGE R
Address: 1883 INLET COVE CT.
City-St-Zip: ORANGE PARK, FL 32006

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: GEORGE ROBERT WHITEMAN

MGR

04/01/2005

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