

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030685

Entity Name: ROTON USA, LLC

FILED  
Feb 18, 2008  
Secretary of State

**Current Principal Place of Business:**

1883 INLET COVE CT.  
ORANGE PARK, FL 32003 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 9240  
ORANGE PARK, FL 32006 US

**New Mailing Address:**

P. O. BOX 9240  
FLEMING ISLAND, FL 32006 US

FEI Number: 20-1037183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHITEMAN, GEORGE R DR  
1883 INLET COVE CT  
ORANGE PARK, FL 32003 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: WHITEMAN, GEORGE R  
Address: 1883 INLET COVE CT.  
City-St-Zip: ORANGE PARK, FL 32003 US

**ADDITIONS/CHANGES:**

Title: DR (X) Change ( ) Addition  
Name: WHITEMAN, GEORGE R DR.  
Address: 1883 INLET COVE CT.  
City-St-Zip: ORANGE PARK, FL 32003 US

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: G.R. WHITEMAN

DR.

02/18/2008

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