

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030685

FILED
Apr 09, 2009
Secretary of State

Entity Name: ROTON USA, LLC

Current Principal Place of Business:

1883 INLET COVE CT.
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1883 INLET COVE CT.
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

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

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:

WHITEMAN, GEORGE R DR
1883 INLET COVE CT
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

WHITEMAN, GEORGE R DR
1883 INLET COVE CT
FLEMING ISLAND, FL 32003 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR () Delete
Name: WHITEMAN, GEORGE R DR.
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: FLEMING ISLAND, 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.

04/09/2009

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