

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035948

Entity Name: FREETALK USA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5509 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5509 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-1161087 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:

DAVID, RAMSDEN P
5509 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LANCE, JOHN W
5509 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 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: JOHN W LANCE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMSDEN, DAVID
Address: 5509 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: FISHER, BARBARA
Address: 5509 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Delete
Name: LANCE, JOHN
Address: 5509 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANCE, JOHN
Address: 5509 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Change () Addition
Name: LANCE, JOHN
Address: 5509 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

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

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: JOHN W LANCE

MR

05/01/2008

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