

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2005
Secretary of State**

DOCUMENT# L04000081864

Entity Name: ACORN TO OAK USA LLC

Current Principal Place of Business:

32 STONICKER DR.
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

32 STONICKER DR.
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number: 56-2504647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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/MEMBERS:

Title: MGRM () Delete
Name: STOTT, RACHEL E
Address: 7 WALDEN COTTAGES WESTWOOD LANE
City-St-Zip: GUILDFORD SURREY, UK GU3 2JB UK

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: WYNN, TERRY
Address: 7 WALDEN COTTAGES WESTWOOD LANE
City-St-Zip: GUILDFORD SURREY, UK GU3 2JB UK

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: RACHEL STOTT

MGRM

04/26/2005

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