

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000005818

**FILED**  
**Nov 30, 2009**  
**Secretary of State**

**Entity Name:** PRODIM USA, LLC

**Current Principal Place of Business:**

424 4TH LN. S.W.  
VERO BEACH, FL 32962

**New Principal Place of Business:**

**Current Mailing Address:**

424 4TH LN. S.W.  
VERO BEACH, FL 32962

**New Mailing Address:**

**FEI Number:** 75-3219240

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DUBE, GARY  
7904 BLACK TERN DRIVE  
PORT ST. LUCIE, FL 34952 US

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

LUCAS, CHERYL  
424 4TH LANE S.W.  
VERO BEACH, FL 36962 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: CHERYL LUCAS

11/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DUBE, GARY R  
Address: 7904 BLACK TERN DR.  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR ( ) Delete  
Name: TEUNE, DICK  
Address: 7904 BLACK TERN DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34952

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: LUCAS, CHERYL A VP  
Address: 424 4TH LANE S.W.  
City-St-Zip: VERO BEACH, FL 36962

Title: PRES (X) Change ( ) Addition  
Name: TEUNE, RENE  
Address: 424 4TH LANE S.W.  
City-St-Zip: VERO BEACH, FL 36962

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: CHERYL LUCAS

VP

11/30/2009

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