

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025627

FILED  
Feb 03, 2008  
Secretary of State

Entity Name: TARGET MASTER USA, LLC

**Current Principal Place of Business:**

5 HAMPTON CLOSE  
WALDESLADE  
CHATHAM KENT, ME ME5 7RB UK

**New Principal Place of Business:**

**Current Mailing Address:**

HERBERT STREET  
SUITE 515C  
PORT ORANGE, FL 32129 US

**New Mailing Address:**

FEI Number: 86-1137048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PORT ORANGE AIR CON  
HERBERT STREET  
515C  
PORT ORANGE, FL 32129 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: KANE, BRIAN  
Address: 5 HAMPTON CLOSE, WALDESLADE  
City-St-Zip: KENT, UK ME5 7RB UK

Title: MGR ( ) Delete  
Name: DAVIDSON, MARK  
Address: 16 LAMBSFRITH GROVE, HEMPSTEAD, GILLINGHAM  
City-St-Zip: KENT, UK ME73RU UK

**ADDITIONS/CHANGES:**

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

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: BRIAN KANE

MGR

02/03/2008

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