

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023631

FILED
Mar 02, 2007
Secretary of State

Entity Name: S & A ENTERPRISES USA, LLC

Current Principal Place of Business:

243 W PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

5840 LOMA VISTA DRIVE WEST
DAVENPORT, FL 33896

Current Mailing Address:

243 W PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

5840 LOMA VISTA DRIVE WEST
DAVENPORT, FL 33896

FEI Number: 20-4840273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ANDERSON, STEVEN J
5840 LOMA VISTA DRIVE WEST
DAVENPORT, FL 33896 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: STEVEN ANDERSON

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, STEVEN J
Address: 36 STANHOUSE PLACE WEST
City-St-Zip: EDINBURGH, SCOTLAND, UK 811 3LB

Title: MGRM () Delete
Name: ANDERSON, ALEXANDER J
Address: 36 STANHOUSE PLACE WEST
City-St-Zip: EDINBURGH, SCOTLAND, UK 811 3LB

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, STEVEN J
Address: 5840 LOMA VISTA DRIVE WEST
City-St-Zip: DAVENPORT, FL 33896

Title: MGRM (X) Change () Addition
Name: ANDERSON, ALEXANDER J
Address: 5840 LOMA VISTA DRIVE WEST
City-St-Zip: DAVENPORT, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN ANDERSON

MGRM

03/02/2007

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