

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023631

FILED
Apr 04, 2008
Secretary of State

Entity Name: S & A ENTERPRISES USA, LLC

Current Principal Place of Business:

5840 LOMA VISTA DRIVE WEST
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

5840 LOMA VISTA DRIVE WEST
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 20-4840273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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: STEVEN ANDERSON

MGRM

04/04/2008

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