

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023631

FILED
May 28, 2009
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:

8297 CHAMPIONS GATE BLVD
SUITE 391
CHAMPIONSGATE, FL 33896

Current Mailing Address:

5840 LOMA VISTA DRIVE WEST
DAVENPORT, FL 33896

New Mailing Address:

8297 CHAMPIONGATE BLVD
SUITE 391
CHAMPIONSGATE, FL 33896

FEI Number: 20-4840273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ANDERSON, STEVEN J
8297 CHAMPIONS GATE BLVD
SUITE 391
CHAMPIONSGATE, 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:

05/28/2009

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: MGRM (X) Change () Addition
Name: ANDERSON, STEVEN J
Address: 8297 CHAMPIONS GATE BLVD, SUITE 391
City-St-Zip: CHAMPIONSGATE, FL 33896

Title: MGRM (X) Change () Addition
Name: ANDERSON, ALEXANDER J
Address: 8297 CHAMPIONSGATE BLVD, SUITE 391
City-St-Zip: CHAMPIONSGATE, FL 33896

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

05/28/2009

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