

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025225

Entity Name: CODEX US, LLC

FILED  
Mar 08, 2007  
Secretary of State

## Current Principal Place of Business:

7400 CARMEL EXECUTIVE PARK DRIVE, STE 120  
C/O JOHN IVANN  
CHARLOTTE, NC 28226

## Current Mailing Address:

7400 CARMEL EXECUTIVE PARK DRIVE, STE 120  
C/O JOHN IVANN  
CHARLOTTE, NC 28226

## New Principal Place of Business:

205 NORTH ORANGE AVENUE  
SUITE 2N  
SARASOTA, FL 34236

## New Mailing Address:

205 NORTH ORANGE AVENUE  
SUITE 2N  
SARASOTA, FL 34236

FEI Number: 20-5270642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

JENKINS, ROSE M  
34650 US HIGHWAY 19 NORTH  
SUITE 108  
PALM HARBOR, FL 34684 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: ROSE M. JENKINS

03/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHRISTOPHE ROUSSEAU, JEAN  
Address: CD 64 QUARTIER LE DEFFEND 13 122 VENTABREN  
City-St-Zip: FRANCE,

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROUSSEAU, JEAN CHRISTOPH  
Address: 205 NORTH ORANGE AVENUE, SUITE 2N  
City-St-Zip: SARASOTA, FL 34236

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: JEAN-CHRISTOPHE ROUSSEAU

MGRM

03/08/2007

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