

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025225

Entity Name: CODEX US, LLC

FILED  
Feb 01, 2008  
Secretary of State

## Current Principal Place of Business:

205 NORTH ORANGE AVENUE  
SUITE 2N  
SARASOTA, FL 34236

## New Principal Place of Business:

215 CELEBRATION PLACE  
CELEBRATION, FL 34747

## Current Mailing Address:

205 NORTH ORANGE AVENUE  
SUITE 2N  
SARASOTA, FL 34236

## New Mailing Address:

34650 U.S. HWY 19 N, STE 108  
PALM HARBOR, FL 34684

FEI Number: 20-5270642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENKINS, ROSE M  
34650 US HIGHWAY 19 NORTH  
SUITE 108  
PALM HARBOR, FL 34684 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: ROUSSEAU, JEAN CHRISTOPH  
Address: 205 NORTH ORANGE AVENUE, SUITE 2N  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROUSSEAU, JEAN-CHRISTOPH  
Address: 215 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

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: JEAN-CHRISTOPHE ROUSSEAU

MGRM

02/01/2008

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