



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90369 001 ****50.00

| | | | | | |
|--|---|---|---|---|--|
| DOCUMENT # L06000037271 | | | |  | |
| 1. Entity Name IBD-USA, LLC | | | | | |
| Principal Place of Business 9421 TRADEPORT DRIVE ORLANDO, FL 32827 US | | | Mailing Address 9421 TRADEPORT DRIVE ORLANDO, FL 32827 US | | |
| 2. Principal Place of Business - No P.O. Box # <i>2238 Winter Woods Blvd</i> | | 3. Mailing Address <i>2238 Winter Woods Blvd</i> | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State <i>Winter Park FL</i> | | City & State <i>Winter Park FL</i> | | 4. FEI Number <i>83-0461148</i> | |
| Zip <i>32792</i> | | Country <i>Seminole</i> | | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent MANEY & GORDON, P.A. 9421 TRADEPORT DRIVE ORLANDO, FL 32827 | | | 7. Name and Address of New Registered Agent | | |
| | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | |
| | | | FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| Filing Fee is \$50.00 Due by September 14, 2007 | | | Make check payable to Florida Department of State | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR JACKSON, KEVIN R 98 HOLLYTREES, BAR HILL CAMBRIDGE, -- CB3 8SG | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR David S. Warr 1031 A Club Sylvan Dr. Orlando, FL 32825 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR WATSON, DAVID 6 SHEPHERDS LANE, GREETHAM RUTLAND, -- LE15 7NX | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  | | | David S. Warr | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | | Date: 5/2/07 407-435-8415 Daytime Phone # | | |

ATTACHMENT

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Helping International Business Grow

To Whom It May Concern,

Enclosed is the 2007 Liability Company Limited Report IBD-USA LLC and our check for \$50. As noted on the form our attorney office was the principal place of business, mailing address, and registered agent. Obviously he had received the notice and did not notify me.

Please do accept this as filing timely and abate any penalties. Thank you for your time, I may be reached at 407-435-8415 for any further questions.

Very Truly Yours,

David Warr MIEEx.LAE
Executive Vice President