

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042193

Entity Name: ALEX ENTERPRISES USA, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2165
APOPKA, FL 32704

New Principal Place of Business:

203 SPRING HOLLOW BLVD
APOPKA, FL 32712

Current Mailing Address:

P.O. BOX 2165
APOPKA, FL 32704

New Mailing Address:

FEI Number: 20-4763487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 SOUTH KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WAGNER, ALEX T
203 SPRING HOLLOW BLVD
APOPKA, FL 32712 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: ALEX T WAGNER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, ALEX T
Address: P.O. BOX 2165
City-St-Zip: APOPKA, FL 32704

ADDITIONS/CHANGES:

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: ALEX T WAGNER

PRES

04/30/2007

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