2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048765

City-St-Zip:

JACKSONVILLE, FL 32244

Entity Name: CHOPPER CITY USA, LLC

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 120 COLLEGE DR UNIT A ORANGE PARK, FL 32065 **Current Mailing Address: New Mailing Address:** 120 COLLEGE DR UNIT A ORANGE PARK, FL 32065 FEI Number: 20-4776042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASCANTE, ROGER F 811 SWINFÓRD CT ORANGE PARK, FL 32065 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CASCANTE, ROGER F Name: Name: Address: 811 SWINFORD CT Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WELCH, DAVID E Name: Address: 6371 COLLINS RD APT 108 Address:

City-St-Zip:

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: DAVID WELCH MGRM 04/18/2007