

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049140

Entity Name: JOY USA II, LLC

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 260805  
TAMPA, FL 33685

## New Principal Place of Business:

5402 WEST LAUREL STREET  
SUITE 210  
TAMPA, FL 33607

## Current Mailing Address:

P.O. BOX 260805  
TAMPA, FL 33685

## New Mailing Address:

5402 WEST LAUREL STREET  
SUITE 210  
TAMPA, FL 33607

FEI Number: 20-4882586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
401 E. JACKSON STREET, SUITE 1700  
TAMPA, FL 33602 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CHANDLER, R. KEITH  
Address: 5402 WEST LAUREL STREET, SUITE 210  
City-St-Zip: TAMPA, FL 33607

Title: MGR ( ) Change (X) Addition  
Name: SPEARS, LESLIE G  
Address: 5402 WEST LAUREL STREET, SUITE 210  
City-St-Zip: TAMPA, FL 33607

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: R. KEITH CHANDLER

MGR

04/24/2007

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