

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053590

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: FIL IN USA, LLC

**Current Principal Place of Business:**

2748 UNIVERSITY BLVD., WEST  
JACKSONVILLE, FL 32217

**New Principal Place of Business:**

**Current Mailing Address:**

2748 UNIVERSITY BLVD., WEST  
JACKSONVILLE, FL 32217

**New Mailing Address:**

P. O. BOX 56164  
JACKSONVILLE, FL 32241

FEI Number: 13-4334736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUPTA, ANAND S  
2729 FOREST CIRCLE  
JACKSONVILLE, FL 32257 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: MGR ( ) Delete  
Name: GUPTA, ANAND S  
Address: 2729 FOREST CIRCLE  
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR ( ) Delete  
Name: ORALLO, BALTAZAR H JR.  
Address: 7757 WATERMARK LANE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR ( ) Delete  
Name: TOLEDO, QUIRINO  
Address: 7757 WATERMARK LANE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANAND GUPTA

CEO

02/06/2008

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