

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056734

Entity Name: W.O.W. USA LLC

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

10351 REGAL DR
10
LARGO, FL 33774

New Principal Place of Business:

321,W. NORTH AVENUE
#86
LOMPAC, CA 93436 US

Current Mailing Address:

14100 WALSINGHAM RD
33
LARGO, FL 33774

New Mailing Address:

321,W.NORTH AVENUE
#86
LOMPAC, CA 93436 US

FEI Number: 98-0496618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SNOOK, LINDA
14100 WALSINGHAM RD
33
LARGO, FL 33774 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: MGRM () Delete
Name: HARGRAVE, GERALD
Address: 10351 REGAL DR
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARGRAVE, GERALD
Address: # 86, 321,W.NORTH AVENUE
City-St-Zip: LOMPAC, CA 93436 US

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: GERALD HARGRAVE

MGRM

07/18/2007

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