

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061011

Entity Name: HKR USA, LLC

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

500 SARASOTA QUAY  
SARASOTA, FL 34236

## New Principal Place of Business:

1765 RINGLING BLVD.  
SUITE 200  
SARASOTA, FL 34236

## Current Mailing Address:

500 SARASOTA QUAY  
SARASOTA, FL 34236

## New Mailing Address:

1765 RINGLING BLVD.  
SUITE 200  
SARASOTA, FL 34236

FEI Number: 20-5227004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBSON, RICHARD  
FOWLER WHITE BOGGS BANKER P.A.  
501 E. KENNEDY BLVD., 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: MGR ( ) Delete  
Name: BROWN, CHRIS  
Address: 500 SARASOTA QUAY  
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Delete  
Name: PANZARINO, STEVE  
Address: 500 SARASOTA QUAY  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PANZARINO, STEVE  
Address: 1765 RINGLING BLVD., SUITE 200  
City-St-Zip: SARASOTA, FL 34236

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: STEVE PANZARINO

MGR

04/10/2008

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