

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097704

Entity Name: SEPTEMBER HOUSE USA LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

12133 CYPRESS LANDING AVENUE
CLERMONT, FL 34711 US

New Principal Place of Business:

906-E JAN MAR COURT
MINNEOLA, FL 34715 US

Current Mailing Address:

12133 CYPRESS LANDING AVENUE
CLERMONT, FL 34711 US

New Mailing Address:

906-E JAN MAR COURT
MINNEOLA, FL 34715 US

FEI Number: 14-1979885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZEL, BARFIELD
12133 CYPRESS LANDING AVENUE
CLERMONT, FL 34711 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: SEPTEMBER HOUSE INTE, RNATIONAL LIM I T ED
Address: SUITE 55 ST LOYES HOUSE, 20 ST LOYES ST
City-St-Zip: BEDFORD, UK MK401ZL UK

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

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

ADDITIONS/CHANGES:

Title: OWNR (X) Change () Addition
Name: SEPTEMBER HOUSE INTE, RNATIONAL LIM I T ED
Address: SUITE 55 ST LOYES HOUSE, 20 ST LOYES ST
City-St-Zip: BEDFORD, UK MK401ZL UK

Title: MGR () Change (X) Addition
Name: BARFIELD, HAZEL
Address: 12133 CYPRESS LANDING AVENUE
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Change (X) Addition
Name: COOKE, LESLIE G A
Address: 12133 CYPRESS LANDING AVENUE
City-St-Zip: CLERMONT, FL 34711

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: HAZEL BARFIELD

MGR

04/12/2008

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