

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105123

FILED  
Feb 25, 2008  
Secretary of State

Entity Name: REFINE USA, LLC

**Current Principal Place of Business:**

13500 SUTTON PARK DRIVE S., STE. 701  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

491 S. CHALET  
TUCSON, AZ 85748

**Current Mailing Address:**

13500 SUTTON PARK DRIVE S., STE. 701  
JACKSONVILLE, FL 32224

**New Mailing Address:**

491 S. CHALET  
TUCSON, AZ 85748

FEI Number: 20-5794080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, BRIAN  
13500 SUTTON PARK DR S  
#701  
JACKSONVILLE, FL 32224 US

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

BRIAN, SMITH J  
24778 DEER TRACE DRIVE  
PONTE VEDRA BEACH, FL 32082 US

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: BRIAN SMITH

02/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SMITH, BRIAN  
Address: 13500 SUTTON PARK DRIVE S., STE. 701  
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM (X) Delete  
Name: JOHNSON, ANTHONY  
Address: 13500 SUTTON PARK DRIVE S., STE. 701  
City-St-Zip: JACKSONVILLE, FL 32224

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSON, ANTHONY A  
Address: 491 S CHALET  
City-St-Zip: TUCSON, AZ 85748

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: ANTHONY JOHNSON

MGR

02/25/2008

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