

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107076

Entity Name: EQUIPE USA LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

MARTELLO ENTERPRISE CENTRE COURTWICK LANE
LITTLEHAMPTON SUSSEX, SX BN17 7PA UK

New Principal Place of Business:

1802 N ALAFAYA TR
ORLANDO, FL 32826 US

Current Mailing Address:

MARTELLO ENTERPRISE CENTRE COURTWICK LANE
LITTLEHAMPTON SUSSEX, SX BN17 7PA UK

New Mailing Address:

FEI Number: 74-3240141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLANE, JEFFERSON B
215 E. LIVINGSTON STREET
ORLANDO, FL 32801 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: BURNS, TERRENCE M
Address: MARTELLO ENTERPRISE CENTRE COURTWICK LANE
City-St-Zip: LITTLEHAMPTON SUSSEX, SX BN17 7PA UK

ADDITIONS/CHANGES:

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: TERRY BURNS

MGR

03/31/2009

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