

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119757

FILED
Jul 06, 2007
Secretary of State

Entity Name: HAYWOOD CAPITAL FUND I (USA) LLC

Current Principal Place of Business:

651 ORISKANY COURT
OSPREY, FL 34229 US

New Principal Place of Business:

8800 SOUTH OCEAN DRIVE
APT 1205
JENSEN BEACH, FL 34957 US

Current Mailing Address:

651 ORISKANY COURT
OSPREY, FL 34229 US

New Mailing Address:

8800 SOUTH OCEAN DRIVE
APT 1205
JENSEN BEACH, FL 34957 US

FEI Number: 20-8046037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MORRISON, DEREK
651 ORISKANY COURT
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

MORRISON, DEREK
8800 SOUTH OCEAN DRIVE
APT 1205
JENSEN BEACH, FL 34957 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:

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRISON, DEREK
Address: 651 ORISKANY COURT
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISON, DEREK
Address: 8800 SOUTH OCEAN DRIVE, APT 1205
City-St-Zip: JENSEN BEACH, FL 34957 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: DEREK MORRISON

MGR

07/06/2007

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