

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064385

Entity Name: STEEL SPYDA USA LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 203
WINDERMERE, FL 34786

New Principal Place of Business:

2910 MAGUIRE ROAD
SUITE 2011
OCOOEE, FL 34761

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 203
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-0455771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KAY E MS
13549 RIGGS WAY
WINDERMERE, FL 34786 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: MGRM
Name: HILL, KAY E MS
Address: 13549 RIGGS WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: HAYNES, DAVID J MR
Address: 13549 RIGGS WAY
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: KAY HILL MS 02/03/2011

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