

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071809

Entity Name: FOCUS USA, LLC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

4049 MOORES LAKE
DOVER, FL 33527

New Principal Place of Business:

14170 DR MARTIN LUTHER KING
BOX 9
DOVER, FL 33527

Current Mailing Address:

PO BOX 9
DOVER, FL 33527

New Mailing Address:

14170 DR MARTIN LUTHER KING
BOX 9
DOVER, FL 33527

FEI Number: 26-0572892 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:

FORD, BUDDY D
115 NORTH MACDILL AVENUE
TAMPA, FL 33609 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 () Delete
Name: DONEY, DENNIS
Address: POST OFFICE BOX 9
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONEY, DENNIS
Address: 14170 DR MARTIN LUTHER KING, BOX 9
City-St-Zip: DOVER, FL 33527

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: DENNIS DONEY

MNGR

07/28/2008

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