

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076163

FILED
Apr 21, 2009
Secretary of State

Entity Name: PPSC USA, LLC

Current Principal Place of Business:

3375-I CAPITAL CIRCLE, NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3375-I CAPITAL CIRCLE, NE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-0575710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCY, CYNTHIA T
3375-I CAPITAL CIRCLE, NE
TALLAHASSEE, FL 32308 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: FUCARINO, DAN
Address: 10205 LAKE CARROLL WAY
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: BURNSIDE, ROBERT JR.
Address: 6 TWICKENHAM CT.
City-St-Zip: COLUMBIA, SC 29209

Title: MGR () Delete
Name: CHACKNES, ART
Address: P. O. BOX 25126
City-St-Zip: GREENVILLE, SC 29616

Title: MGR () Delete
Name: DAVIES, JOHN
Address: 2909 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: PARKER, RON
Address: 5020 COMMERCE PARK CIRCLE
City-St-Zip: PENSACOLA, FL 32505

Title: MGR () Delete
Name: STAMITOLIS, MIKE
Address: 2830 INVERNESS COURT
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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: DAN FUCARINO

MGR

04/21/2009

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