

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098700

Entity Name: D&N USA LLC

FILED  
Jan 12, 2008  
Secretary of State

**Current Principal Place of Business:**

11010 CISCO GARDENS ROAD NORTH  
JACKSONVILLE, FL 32219

**New Principal Place of Business:**

**Current Mailing Address:**

11010 CISCO GARDENS ROAD NORTH  
JACKSONVILLE, FL 32219

**New Mailing Address:**

FEI Number: 26-1182192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BISHOP, DENNIS  
11010 CISCO GARDENS ROAD NORTH  
JACKSONVILLE, FL 32219 US

**Name and Address of New Registered Agent:**

BISHOP, DENNIS M MR  
11010 CISCO GARDENS ROAD NORTH  
JACKSONVILLE, FL 32219 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: DENNIS M. BISHOP

01/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BISHOP, DENNIS  
Address: 11010 CISCO GARDENS ROAD N  
City-St-Zip: JACKSONVILLE, FL 32219

Title: MGRM ( ) Delete  
Name: BISHOP, NANCY  
Address: 11010 CISCO GARDENS ROAD N  
City-St-Zip: JACKSONVILLE, FL 32219

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BISHOP, DENNIS M MR.  
Address: 11010 CISCO GARDENS ROAD N  
City-St-Zip: JACKSONVILLE, FL 32219

Title: MGRM (X) Change ( ) Addition  
Name: BISHOP, NANCY R MRS.  
Address: 11010 CISCO GARDENS ROAD N  
City-St-Zip: JACKSONVILLE, FL 32219

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 M. BISHOP

MR.

01/12/2008

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