

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098700

Entity Name: D&N USA LLC

FILED  
Feb 22, 2009  
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 M MR  
11010 CISCO GARDENS ROAD NORTH  
JACKSONVILLE, FL 32219 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: BISHOP, DENNIS M MR.  
Address: 11010 CISCO GARDENS ROAD N  
City-St-Zip: JACKSONVILLE, FL 32219

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DENNIS M. BISHOP

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02/22/2009

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