

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098700

Entity Name: D&N USA LLC

FILED
Apr 18, 2010
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 (X)

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
Name: BISHOP, DENNIS M MR.
Address: 11010 CISCO GARDENS ROAD N
City-St-Zip: JACKSONVILLE, FL 32219

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

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: DENNIS M. BISHOP

PRES

04/18/2010

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