

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105190

Entity Name: SE FANUC USA LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

3158 VALLEY HIGH DRIVE
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

PO BOX 385
HIGHLANDS CITY, FL 33846

New Mailing Address:

FEI Number: 46-0520966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, DAMIEN
3158 VALLEY HIGH DRIVE
LAKELAND, FL 33812 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: DONNELLY, JOHN
Address: 7 BEACH GROVE DOCTOR LANE
City-St-Zip: MIRFIELD WEST YORKSHIRE, UK WF14 8AR

ADDITIONS/CHANGES:

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: DAMIEN THURSTON

M

03/27/2009

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