

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009751

Entity Name: MR ROGERS USA, LLC

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

7226 W COLONIAL DR
STE 220
ORLANDO, FL 32818 US

New Principal Place of Business:

1717 LUCKY PENNIE WAY
APOPKA, FL 32712 US

Current Mailing Address:

7226 W COLONIAL DR
STE 220
ORLANDO, FL 32818 US

New Mailing Address:

1717 LUCKY PENNIE WAY
APOPKA, FL 32712 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, AVERY
7226 W COLONIAL DR
STE 220
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ROGERS, AVERY J
1717 LUCKY PENNIE WAY
STE 220
APOPKA, FL 32712 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: AVERY J. ROGERS

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGERS, AVERY
Address: 7226 W COLONIAL DR, STE 220
City-St-Zip: ORLANDO, FL 32818 US

Title: MGRM () Delete
Name: ROGERS, TRACY
Address: 7226 W COLONIAL DR, STE 220
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, AVERY
Address: 1717 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM (X) Change () Addition
Name: ROGERS, TRACY
Address: 1717 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712 US

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: AVERY J. ROGERS

MGRM

03/07/2009

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