2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040280

Entity Name: APODAN USA, L.L.C.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4767 NEW BROAD STREET 3055 KASELL ALLEY SUITE 323 ORLANDO, FL 32814 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

4767 NEW BROAD STREET 3055 KASELL ALLEY ORLANDO, FL 32814 SUITE 323 ORLANDO, FL 32814

FEI Number: 26-2462759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUMBLESON, J. DOYLE 150 SOUTH PALMETTO AVENUE SUITE 300 DAYTONA BEACH, FL 32114 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

SIGNATURE:

HARMON, GORDON R Name: Address: 3055 KASELL ALLEY City-St-Zip: ORLANDO, FL 32814

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 Statues.

SIGNATURE: GORDON R HARMON **MGR** 02/21/2011