

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074826

Entity Name: ROSWELL U.S. LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

497 PEACHTREE STREET
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

497 PEACHTREE STREET
COCOA, FL 32922

New Mailing Address:

FEI Number: 20-8752962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, JEREMY
340 SOUTH ORLANGE AVE UNIT 4A
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

EDGAR, JEREMY
340 SOUTH ORLANDO AVE
UNIT 4A
COCOA BEACH, FL 32931 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: _____

Electronic Signature of Registered Agent

01/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDGAR, JEREMY
Address: 340 SOUTH ORLANDO AVE UNIT 4A
City-St-Zip: COCOA BEACH, FL 32931

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: JEREMY J. EDGAR

MGRM

01/06/2010

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