

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080821

FILED
Jan 28, 2010
Secretary of State

Entity Name: JONES & GRAINGER USA LLC

Current Principal Place of Business:

SAWGRASS COMMERCE CENTER
1391 SAWGRASS CORPORATE PKWY STE 1104
SUNRISE, FL 33323

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34243

Current Mailing Address:

SAWGRASS COMMERCE CENTER
1391 SAWGRASS CORPORATE PKWY STE 1104
SUNRISE, FL 33323

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34243

FEI Number: 26-3757036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE
SAWGRASS COMMERCE CENTER
1391 SAWGRASS CORPORATE PKWY STE 1104
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SERRONE, ROBERT A ESQ.
SAWGRASS COMMERCE CENTER
1391 SAWGRASS CORPORATE PKWY STE 1104
SUNRISE, FL 33323 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: ROBERT A. SERRONE

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, ALEX
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34243

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: ALEX JONES

MGRM

01/28/2010

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