## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082252

Entity Name: JOY USA III, LLC

FILED Jan 16, 2012 Secretary of State

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

LAUREL STREET COMMERCE CENTER 5402 WEST LAUREL STREET, STE. 210 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

LAUREL STREET COMMERCE CENTER 5402 WEST LAUREL STREET, STE. 210 TAMPA, FL 33607

FEI Number: 26-3266572 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: SPEARS, LESLIE G

Address: 5402 WEST LAUREL STREET, SUITE 210

City-St-Zip: TAMPA, FL 33607

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: PAMELA HOWARD MRS 01/16/2012