

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098898

Entity Name: MORGAN HOPE USA LLC

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

301 N MAIN STREET  
HASTINGS, FL 32145

## New Principal Place of Business:

4425 US HIGHWAY 1 SOUTH  
STE 709  
SAINT AUGUSTINE, FL 32086

## Current Mailing Address:

PO BOX 337  
HASTINGS, FL 32145

## New Mailing Address:

FEI Number: 30-0510968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SNOEK, LINDA  
301 N MAIN STREET  
HASTINGS, FL 32145 US

## Name and Address of New Registered Agent:

SNOEK, LINDA  
4425 US HIGHWAY 1 SOUTH  
STE 709  
SAINT AUGUSTINE, FL 32086 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:

04/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SNOEK, GAVIN A  
Address: 301 N MAIN STREET  
City-St-Zip: HASTINGS, FL 32145

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SNOEK, GAVIN A  
Address: 4425 US HIGHWAY 1 SOUTH STE 709  
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: GAVIN A SNOEK

MGRM

04/09/2009

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