

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000124

Entity Name: SHARGO USA, LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

4185 W LAKE MARYBLVD  
234  
LAKE MARY, FL 32746

## Current Mailing Address:

4185 W LAKE MARYBLVD  
234  
LAKE MARY, FL 32746

## New Principal Place of Business:

621 ALTAMIRA CIRCLE  
201  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

P.O BOX 953212  
LAKE MARY, FL 327953212

FEI Number: 26-4719890      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SHAW VIRGO, STACEY D  
4185 W. LAKE MARY BLVD  
234  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

SHAW VIRGO, STACEY D  
621 ALTAMIRA CIRCLE  
201  
ALTAMONTE SPRINGS, FL 32701 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: STACEY SHAW VIRGO

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHAW VIRGO, STACEY D  
Address: 4185 W. LAKE MARY BLVD # 234  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHAW VIRGO, STACEY D  
Address: P.O. BOX 953212  
City-St-Zip: LAKE MARY, FL 32795 32

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: STACEY SHAW VIRGO

MGM

05/01/2009

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