

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004823

Entity Name: JACK RABBIT USA, LLC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

703 COLONEL ANDERSON PARKWAY
LOUISVILLE, KY 40222

New Principal Place of Business:

304 INTERBAY AVENUE
PENSACOLA, FL 32502

Current Mailing Address:

703 COLONEL ANDERSON PARKWAY
LOUISVILLE, KY 40222

New Mailing Address:

PO BOX 4297
PENSACOLA, FL 32507

FEI Number: 26-2644162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYRDA CRANE, SARAH
220 W. GARDEN STREET, 9TH FLOOR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

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: KAUFMAN, THEODORE
Address: 304 INTERBAY AVENUE
City-St-Zip: PENSACOLA, FL 32502

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: THEODORE KAUFMAN

MGRM

01/12/2010

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