

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004823

Entity Name: JACK RABBIT USA, LLC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

304 INTERBAY AVENUE
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

PO BOX 4297
PENSACOLA, FL 32507

New Mailing Address:

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:

CRANE, SARAH D.
220 W. GARDEN STREET, 9TH FLOOR
PENSACOLA, FL 32502 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: SARAH D. CRANE

03/07/2011

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

MGR

03/07/2011

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