

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036352

Entity Name: G3 GROUP USA, LLC

FILED  
May 01, 2010  
Secretary of State

**Current Principal Place of Business:**

14262 LEYBOURNE WY  
SPRING HILL, FL 34609

**New Principal Place of Business:**

**Current Mailing Address:**

14262 LEYBOURNE WY  
SPRING HILL, FL 34609

**New Mailing Address:**

4769 STONEVIEW CIRCLE  
OLDSMAR, FL 34677

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
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:**

PATRICK, KEN  
14262 LEYBOURNE WY  
SPRING HILL, FL 34609 US

**Name and Address of New Registered Agent:**

PATRICK, KEN  
4769 STONEVIEW CIRCLE  
OLDSMAR, FL 34677 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

05/01/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: VP  
Name: KIRK, PAUL S  
Address: 12229 SUGARWOOD CT  
City-St-Zip: HUDSON, FL 34669

Title: P  
Name: PATRICK, KENNETH W  
Address: 14262 LEYBOURNE WY  
City-St-Zip: SPRING HILL, FL 34609

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: PAUL KIRK

MM

05/01/2010

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