

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054434

FILED
Apr 20, 2010
Secretary of State

Entity Name: B.O.T.H. SALES & SUPPORT U.S.A, LLC

Current Principal Place of Business:

270 1ST AVENUE SOUTH
SUITE 305
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

270 1ST AVENUE SOUTH
SUITE 305
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-0327313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, A. D
270 1ST AVENUE SOUTH
SUITE 305
ST. PETERSBURG, FL 33701 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: MGRM
Name: VONK, ERIK
Address: 773 HIDEAWAY BAY DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM
Name: FRAZIER, A. D
Address: 270 1ST AVENUE SOUTH, SUITE 305
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: REIMAN, JOEY
Address: 790 MARIETTA STREET
City-St-Zip: ATLANTA, GA 30318

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: \S\ A.D. FRAZIER

MGRM

04/20/2010

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