

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079946

FILED
Feb 21, 2011
Secretary of State

Entity Name: CLIENT CONNECTIONS USA, LLC

Current Principal Place of Business:

800 CELEBRATION AVENUE, SUITE 302
STETSON UNIVERSITY CENTER
CELEBRATION, FL 34747

New Principal Place of Business:

800 CELEBRATION AVENUE, SUITE 227
STETSON UNIVERSITY CENTER
CELEBRATION, FL 34747

Current Mailing Address:

800 CELEBRATION AVENUE, SUITE 302
STETSON UNIVERSITY CENTER
CELEBRATION, FL 34747

New Mailing Address:

800 CELEBRATION AVENUE, SUITE 227
STETSON UNIVERSITY CENTER
CELEBRATION, FL 34747

FEI Number: 80-0466767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, RODGER D JR
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: MR
Name: GIBSON, ANDREW
Address: 7497 GATHERING DRIVE
City-St-Zip: REUNION, FL 34747 US

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: ANDREW GIBSON

MR

02/21/2011

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