

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081871

Entity Name: AMMON USA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1408 STATE STREET
SARASOTA, FL 34236

New Principal Place of Business:

1469 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

1408 STATE STREET
SARASOTA, FL 34236

New Mailing Address:

1469 MAIN STREET
SARASOTA, FL 34236

FEI Number: 80-0500051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDLEY DERHEIM, JENEAN
4812 LAKE SCENE PLACE
SARASOTA, FL 34243 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: DERHEIM, JAMES ALAN
Address: 4812 LAKE SCENE PLACE
City-St-Zip: SARASOTA, FL 34243

Title: MGR
Name: LINDLEY DERHEIM, JENEAN
Address: 4812 LAKE SCENE PLACE
City-St-Zip: SARASOTA, FL 34243

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: JENEAN LINDLEY DERHEIM

MM

04/27/2011

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