

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108218

Entity Name: GENERPLUS USA LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

110 HUNTERS FARM DRIVE
SENOIA, GA 30276

New Principal Place of Business:

6207 MERRICK DRIVE
PEACHTREE CITY, GA 30269 US

Current Mailing Address:

110 HUNTERS FARM DRIVE
SENOIA, GA 30276

New Mailing Address:

6207 MERRICK DRIVE
PEACHTREE CITY, GA 30269 US

FEI Number: 27-1344527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
FOWLER WHITE BOGGS PA
501 EAST KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 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: DE ANGELIS, RAIMONDO
Address: 6207 MERRICK DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269 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: RAIMONDO DE ANGELIS

MGR

04/20/2010

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