

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060569

Entity Name: G.C.I. USA, L.L.C.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

640 NE 21ST AVENUE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

640 NE 21ST AVENUE
OCALA, FL 34470

New Mailing Address:

FEI Number: 27-4619287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMAS, DANIELLE A
640 NE 21ST AVENUE
OCALA, FL 34470 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: COMAS, CHRISTIAN A SR
Address: 640 NE 21ST AVENUE
City-St-Zip: Ocala, FL 34470

Title: MGRM
Name: GREENE, DONALD R SR
Address: 1709 HARBOUR VIEW DRIVE
City-St-Zip: LENIOR CITY, TN 37772

Title: MGRM
Name: COMAS, DANIELLE A
Address: 640 NE 21ST AVENUE
City-St-Zip: Ocala, FL 34470

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: DANIELLE COMAS

MGRM

03/15/2011

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