

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082508

Entity Name: NIPPERS USA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2315 BEACH BLVD
SUITE 201
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2315 BEACH BLVD
SUITE 201
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-3190303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHL, ADAM J
150 WARREN CIRCLE
JACKSONVILLE, FL 32259 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: THEALE, RUDY C
Address: 2315 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR
Name: GERSTMYER, GREGORY H
Address: 160 VERA CRUZ DRIVE #434
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RUDY THEALE

MGR

04/28/2011

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