

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082508

Entity Name: NIPPERS USA, LLC

FILED  
Apr 05, 2012  
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:

818 A1A N STE 206  
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-3190303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOHL, ADAM J  
150 WARREN CIRCLE  
JACKSONVILLE, FL 32259 US

## Name and Address of New Registered Agent:

EDGERTON, EDA B  
818 A1A N STE 206  
PONTE VEDRA BEACH, FL 32082 US

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: EDA BOYLE EDGERTON

04/05/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR  
Name: THEALE, RUDOLPH C  
Address: 2315 BEACH BLVD., SUITE 201  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

04/05/2012

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