

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089601

Entity Name: ESA USA II, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1540 INTERNATIONAL PARKWAY
STE 200
LAKE MARY, FL 32746

New Principal Place of Business:

1540 INTERNATIONAL PARKWAY
STE 2000
LAKE MARY, FL 32746

Current Mailing Address:

1540 INTERNATIONAL PARKWAY
STE 200
LAKE MARY, FL 32746

New Mailing Address:

1540 INTERNATIONAL PARKWAY
STE 2000
LAKE MARY, FL 32746

FEI Number: 27-3320955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, HEROLD
1540 INTERNATIONAL PARKWAY
STE 200
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LINDSAY, HEROLD
1540 INTERNATIONAL PARKWAY
STE 2000
LAKE MARY, FL 32746 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: LINDSAY HEROLD

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESA USA CORP
Address: 1540 INTERNATIONAL PARKWAY
City-St-Zip: STE 2000, FL 32746

Title: MGRM
Name: CLARENCE, PIPPIN III
Address: 2116 CUMBERLAND LANE
City-St-Zip: ALBANY, GA 31721

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: JEFFREY R. BURKETT

MR

04/26/2011

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