

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000131010

Entity Name: UNION JACK USA LLC

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

809 NORTH MILLS AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

809 NORTH MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

2053 COURTYARD LOOP
105
SANFORD, FL 32771

FEI Number: 35-2397355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LYN
9110 SABAL PALM CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HANSON, JOHN
2053 COURTYARD LOOP
#105
SANFORD, FL 32771 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: JOHN HANSON

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANSON, JOHN
Address: 2053 COURTYARD LOOP
City-St-Zip: SANFORD, FL 32771 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: JOHN HANSON

MGR

09/26/2011

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