

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000110249

Entity Name: RAYBOW USA LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6700 S FLORIDA AVE., STE 25  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

**Current Mailing Address:**

6700 S FLORIDA AVE., STE 25  
LAKELAND, FL 33813 US

**New Mailing Address:**

FEI Number: 45-4430315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARRISH, JAMES W  
6700 S FLORIDA AVE., STE 25  
LAKELAND, FL 33813 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: PARRISH, JAMES W  
Address: 6700 S FLORIDA AVE., STE 25  
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM  
Name: RENNA, RAYMOND  
Address: P.O. BOX 2276  
City-St-Zip: LAKELAND, FL 33806 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: JAMES W PARRISH

MGRM

04/25/2012

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