

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000610

Entity Name: MEISINGER USA, LLC

FILED  
Mar 23, 2006  
Secretary of State

## Current Principal Place of Business:

12276 SAN JOSE BLVD.  
SUITE 110  
JACKSONVILLE, FL 32223

## Current Mailing Address:

12276 SAN JOSE BLVD.  
SUITE 110  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

7442 S. TUCSON WAY  
SUITE 130  
CENTENNIAL, CO 80112

## New Mailing Address:

7442 S. TUCSON WAY  
SUITE 130  
CENTENNAIL, CO 80112

FEI Number: 60-0000290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KENNEY, THERESA MARIE ESQ.  
10110 SAN JOSE BLVD.  
JACKSONVILLE, FL 32257 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: P ( ) Delete  
Name: MILLER, ALEXANDER  
Address: 214 EDGEWATER BRANCH DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: MILLER, ALEXANDER  
Address: 11874 HAYFORK COURT  
City-St-Zip: PARKER, CO 80134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STACY MILLER

MGR

03/23/2006

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