

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001820

Entity Name: MARETTI USA, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4426 NORTH ORANGE BLOSSOM TRL
ORLANDO, FL 32804

New Principal Place of Business:

450 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750

Current Mailing Address:

425 MERCER ST
PO BOX 98
VOLANT, PA 16156

New Mailing Address:

FEI Number: 77-0602073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWEEK, JAMES W
4426 NORTH ORANGE BLOSSOM TRL
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

TRAWEEK, JAMES W
450 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TGA HOLDING COMPANY,
Address: 4426 N ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES W TRAWEEK

PRES

04/29/2008

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